

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND NINETY-THIRD MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 2, 2003

The Board of Trustees met at its regular monthly meeting on Friday, May 2, 2003, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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May 2, 2003 meeting, Board of Trustees

The Chairman, Mr. Patterson, called the meeting of the Board of Trustees to order on May 2, 2003, at 10:40 a.m. He requested the Secretary to call the roll.

Present: James F. Patterson, Chairman, Zuheir Sofia, Tami Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Joseph A. Shultz, and Paula A. Habib.

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Mr. Patterson:

I'm plagiarizing from Joe Shultz, but I'm a little disappointed. Last year at David Brennan's last meeting the Trustees all walked in with cowboy hats, so I thought today that you would all come in with flat tops!

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**ELECTION OF OFFICERS
BOARD OF TRUSTEES**

Resolution No. 2003-110

WHEREAS pursuant to paragraph (B) of rule 3335-1-02 of the Administrative Code, the officers of the Board are to be elected at the May meeting to take office immediately following adjournment of the meeting (May 2, 2003) and shall hold their office through the May 2004 meeting:

NOW THEREFORE

BE IT RESOLVED, That the following slate of officers for 2003-2004 be elected:

Zuheir Sofia, Chair

Tami Longaberger, Vice Chair

David O. Frantz, Secretary

James L. Nichols, Treasurer

Upon motion of Mr. Slane, seconded by Mr. Borrer, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Patterson, Sofia, Slane, McFerson, Borrer, and Judge Duncan, Ms. Longaberger, Hendricks, and Davidson.

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COMMITTEE APPOINTMENTS 2003-2004

Resolution No. 2003-111

BE IT RESOLVED, That the appointments to Committees and representatives to various Boards for 2003-2004 be approved as follows:

COMMITTEE APPOINTMENTS 2003-2004 (contd)

Academic and Student Affairs Committee:*

Tami Longaberger, Chair
Daniel M. Slane, Vice Chair
Douglas G. Borrer
New Trustee
Paula A. Habib

Fiscal Affairs Committee:*

Robert M. Duncan, Chair
Jo Ann Davidson, Vice Chair
Dimon R. McFerson
Karen L. Hendricks
New Student Trustee

Facility Planning (AdHoc)*

(Subcommittee of Fiscal Affairs)
Robert M. Duncan, Chair
Daniel M. Slane
Karen L. Hendricks
Douglas G. Borrer

Audit Committee:*

Dimon R. McFerson, Chair
Tami Longaberger, Vice Chair
Jo Ann Davidson
Karen L. Hendricks

Agricultural Affairs Committee:*

Daniel M. Slane, Chair
Fred L. Dailey, Vice Chair, Ex Officio
Robert M. Duncan
Karen L. Hendricks
New Trustee
New Student Trustee

Governance Committee:

Zuheir Sofia, Chair
Tami Longaberger, Vice Chair
Daniel M. Slane

Government Relations Advisory Council:*

Jo Ann Davidson, Chair
Douglas G. Borrer, Vice Chair
Daniel M. Slane
Dimon R. McFerson
Paula A. Habib
New Trustee
David L. Brennan
Michael F. Colley
William Blair
Stan Aronoff

**The Arthur G. James Cancer Hospital
& Richard J. Solove Research Inst. Bd:**

Robert M. Duncan (3 years), Chair
Jo Ann Davidson (3 years)

University Hospitals Board:

Robert M. Duncan (3 years)
Jo Ann Davidson (3 years)

Campus Partners Board:

Douglas G. Borrer (3 years)

Research Foundation Board of Directors:

Karen L. Hendricks (2 years)

University Foundation Board Ex Officio:

Class of Directors:

Tami Longaberger (1 year)
Dimon R. McFerson (2 years)
Douglas G. Borrer (3 years)

Wexner Center Foundation Board:

Leslie H. Wexner (2005)
Jo Ann Davidson+

Ohio State University Affiliates, Inc.:

Affiliated Entities Committee:

Zuheir Sofia (1 year)
Tami Longaberger (2 years)
Daniel M. Slane (3 years)

Regional Campus Trustee Liaisons:

Jo Ann Davidson, Mansfield
Tami Longaberger, Newark
Robert M. Duncan, Marion
New Trustee, Lima

Self-Insurance Trust Board:

Dimon R. McFerson (3 years)

Richard M. Ross Heart Hospital:

Dimon R. McFerson

+President's Appointment

***Board Chair, Ex Officio member of all
committees**

Upon motion of Mr. Sofia, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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CHAIRMAN'S REPORT

Mr. Patterson:

A few years ago, I had the opportunity for the first time to hear David Citino speak at a commencement. At that commencement he gave one of the most wonderful poems I have ever heard. I immediately became a fan of David Citino's and I have had the opportunity in the last few years to hear him, to read his poems, and to see his work.

This past October, the Board took action naming David Citino as the poet laureate of The Ohio State University. When the Board took this action, it did so as a way of honoring this wise and inspiring poetic voice of the University. However, what we had not quite anticipated was just how much work we were going to make for this maker of words. And, today, David, it gives me great pleasure to announce that we're going to add an annual stipend to accompany the title that the University is so proud to have you bear.

At each Trustees place is a book, *The News and Other Poems*, by David Citino. I hope if you haven't had the opportunity to read some of these wonderful poems -- the way that David has such a talent for putting the words together to make so much sense and to read so well and sound so fine -- you will be able to do so now.

Over the years the Board has been served so well by its Student Trustees. I can remember all of the Student Trustees that I've had an opportunity to serve with and they all have been outstanding.

That's also true in the case of Joe Shultz, who along with myself, is attending his final Board meeting today. I speak for all of those who have served with Joe when I say that his exuberant, reasoned, and thoughtful approach has been of great benefit to our deliberations as a Board and to the University.

Joe is graduating next month from the College of Food, Agricultural, and Environmental Sciences. Not everyone is aware of Joe's farming background. His family has a sheep farm in DeGraff, Ohio. After his sophomore year, Joe took a year off from Ohio State to serve as state FFA president, and then national vice president of FFA. For those of you who don't know, to be a national vice president of FFA, these are some of the most outstanding students in the country.

When he came back to campus to continue his studies, he became a Student Trustee. If you recall, *the Lantern* ran a wonderful article about Joe. But the headline captured it all: "From Managing Flocks to Trustees." He was hoping that we would forget that headline! Following graduation and the summer off, Joe is going to begin his graduate studies at Cornell University in the fall.

Joe, you have been just an excellent Student Trustee and a wonderful example of the committed students that we have here at Ohio State. We thank you for your many contributions and we wish you every success in the future. In recognition of your outstanding service to this University, we would like to present you with this plaque.

Mr. Shultz:

Thank you. Mr. Patterson, if I could just take a moment to share a little about my experiences and reflect on what being a Trustee does to an undergraduate student.

CHAIRMAN'S REPORT (contd)

Mr. Shultz: (contd)

I've traded in my weekly reading of *Sports Illustrated* now for the *Chronicle of Higher Education*. Simple questions from my friends about, "How are things at Ohio State?" end up being long conversations about the finer points of the Academic Plan. Sometimes I have late night conversations with student government people about the long-term impact of rebudgeting on the University. As you can see, it's quite a different atmosphere that I live in now compared to two years ago.

I also look at the University differently, as I see professors who teach my classes. I used to look at them as people who probably sat around in offices thinking about how they could make students' lives worse. Now I see underpaid professionals who do amazing research, great teaching, and service to the State of Ohio.

However, the most significant change I've seen in the past two years has been the people who I've had the chance to interact with. It's amazing for a 23-year-old student to have the chance to work with President Kirwan, then to see Interim President Jennings take the helm for a couple months, and then, finally, to see the enthusiasm and the energy that President Holbrook has brought to the University. It's quite an experience for a young person.

The opportunity to work with administrators is absolutely an experience that gives me great pride in our University and the direction that we're headed. But most importantly, it has been the opportunity to work with the other Trustees and, for all of you who haven't had the chance to work firsthand with these people, it is the most amazing group of people who are dedicated, talented, and passionate about the mission of The Ohio State University. They are excellent guardians for one of Ohio's most valuable institutions.

Finally, I'd like to thank some of those people who have made my experience so very special. Three ladies who sometimes don't get the most recognition, but are very important to me are Maureen, Lucy, and Suzanne – they made sure I never missed a meeting or a bus – thank you. I want to thank Drs. Napier and Frantz, who have made sure that I've had the proper guidance as a young Student Trustee. And I'd like to thank someone who is special to all of us, and that is Chairman Patterson. For a young person in the industry of agriculture, I can think of no better role model than Chairman Patterson. It's been a privilege and an honor to serve as the Student Trustee while the Board of Trustees was under his leadership.

Thank you very much for this amazing experience and the opportunity to be involved in such a unique way at our great University.

Mr. Patterson:

We should note that one of the other nice things about having Joe as a member of the Board was the opportunity to meet his parents, Bill and Susan Shultz. Susan is with us today. Susan, would you stand and be recognized for your wonderful son. Thank you.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

As the academic year begins to draw to a close, we create special events to celebrate the many successes of our students, faculty, and staff. We celebrate great faculty, great students, and great programs on this campus. This is a combination that leads to a great future for individuals, as well as for our University.

We recently honored 19 faculty members at our annual faculty awards, a recognition ceremony for their exemplary teaching, service, and research. And three days ago, we learned that Dr. Linda Saif, professor in the Food Animal Health Research Program in the Department of Veterinary Preventive Medicine at OARDC, was elected to the National Academy of Sciences. As you know, this is one of the highest honors that is bestowed on any American or international scientist. Dr. Saif is a world authority on enteric viral infections. Last year, she was also named as a Distinguished University Professor.

I am also pleased to bring to your attention two important personnel actions that you will be asked to approve later during this meeting. Dr. Ray and I are recommending the appointment of Dr. Robert Bruggemeier as dean of the College of Pharmacy. Dr. Bruggemeier is an outstanding scholar and researcher who is a fellow of the American Association of Pharmaceutical Scientists and the American Association for the Advancement of Science. Bob is one of our own faculty members who surfaced as the very top candidate in a national search for the position. He is with us today and I would like to ask him to stand so we can introduce him to you.

We are also recommending the appointment of Dr. Richard Freeman as dean of the College of Mathematical and Physical Sciences. Dr. Freeman is presently the Edward Teller Professor and chair of the Department of Applied Science at the University of California at Davis. He, too, is an exceptional scientist who spent 20 years at AT&T Bell Labs and at Lawrence Livermore National Labs before joining UC-Davis. Dr. Freeman is an internationally known expert in laser physics and with his appointment, and with an eminent scholar position in the same field to be added in the future, Ohio State will be among the leaders in this field.

I want to focus the remainder of my remarks today on the success of our students, who in many ways represent the true success of any university's quality. Earlier this week, I had the great pleasure of attending a reception for some of our students who have won or been nominated for or who have become finalists in the Mellon, Truman, Rhodes, Udall, and Goldwater Scholarships competitions and as recipients of the National Science Foundation Fellowships and other national and international awards. These students will be attending some of the most prestigious graduate and professional schools in the nation, including Stanford, Harvard, Cornell, Cal Tech, the University of Chicago, and The Ohio State University. Their success reaffirms Ohio State's excellence. Great schools recruit from great schools.

Undergraduate students are also doing significant original research projects and let me provide two examples. Jodi Poorman, a cancer survivor and a senior pre-med student, is researching the effect of grape extracts on Ewing's Sarcoma cancer cells. With the help of her advisor, Assistant Professor Minnie Holmes-McNary, Jodi recently presented her research findings at the annual conference of the Society for Experimental Biology and won the third place prize for her research project.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

Courtney Howard, a senior English major with a minor in political science, developed a program for the Ohio Association of Nonprofit Organizations to help them work with legislators. This past quarter, she worked for the Child Welfare League of America in Washington, D.C., where she researched methods of punishment for children involving restraint or seclusion. She did that research through an internship with the John Glenn Institute for Public Service and Public Policy.

Some of the most significant research that is being done by our undergraduate students at Ohio State over the past year will be on display at the Denman Undergraduate Research Forum, one of the premier undergraduate research forums in the nation. For any of you who want to see some outstanding examples of the kind of research that's carried on by our undergraduate students, I would hope you would be able to join us at the Blackwell Inn and Pfahl Hall Executive Board Room on May 14. You'll see some absolutely outstanding work.

Community service also contributes to the academic excellence of our students. Studies reported in a recent book, *Making the Most of College* by Harvard Professor Richard Light, reveal that students who are the happiest and most satisfied with their college experiences are those who are involved in out-of-the-classroom experiences. When the author asked students to describe a "critical incident or moment that had changed them profoundly," 80 percent of them chose some kind of activity that was outside of their classroom experience.

Their response underscores why we are expanding service-learning opportunities, where service to the community is an integral part of the classes' academic activities. Well over 1,000 Ohio State students are currently enrolled in more than 50 service-learning courses on the Columbus and regional campuses, where students are, for example, tutoring in reading and writing in elementary and middle schools and working on the front lines with social service organizations. One group has been developing solutions to clean up and beautify the Olentangy River. Through a class on city and regional planning, our students studied and developed recommendations regarding housing code violations in the University District.

Service-learning is a key teaching and learning strategy. Among many ways students and faculty can make significant contributions not only locally, but in communities all across the nation.

For example, over Spring Break junior integrated social studies major Josh Harraman volunteered at the New York City soup kitchens and homeless shelters. He's one of several students who participated in Ohio State's Alternative Spring Break trip. Josh described his trip as eye-opening and one that has taught him never to take anything in life for granted.

Many of our undergraduate student leaders also participated in other student service activities. A new one that they've organized is a community building event in the University District called "Invest Yourself." The flyers say, "It's your university, it's your community – invest yourself in it." On Sunday, May 18, 100 students will team up with 100 faculty members and administrators to walk through campus neighborhoods, knocking on doors of students' residences, talking with them about the importance of commitment to the University and their community, and asking them about their ideas as to what the University might do to help build the bonds of the community within the University and our off-campus neighborhoods.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

We're proud of the many ways our students are engaged in the University community and beyond. The caring of our students for the families of the students who died tragically in the 17th Avenue fire and for the students who survived was remarkable. Several students participated in the memorial service and many more attended.

After the service I had the opportunity to meet with a number of the men from the Sigma Phi Epsilon fraternity who, on the night of the fire, knocked on doors of all of the neighbors to wake them up and then opened their own house to those who were displaced and to the Red Cross so they could immediately help anyone affected by the fire. Their service to their neighbors, fellow students, and community is truly something to celebrate.

Let me close by expressing the University's thanks and esteem for four students in particular, who have made exceptional contributions to the Ohio State community through their roles as student leaders.

Through two terms as the Undergraduate Student Government president, Eddie Pauline has worked to improve the out-of-class connections between students and faculty. He served as an active and vocal advocate for the interests and priorities of our undergraduate students.

Similarly, Briggs Cormier, as a two-term president of the Council of Graduate Students, has worked many hours on G-CUE, a joint project of the Council of Graduate Students and the Graduate School, designed to improve the graduate student experience at Ohio State. Briggs has served as a thoughtful, effective advocate on graduate student issues.

I also want to recognize Todd Armen, who has served two terms as president of the InterProfessional Council. Despite a very demanding schedule as a medical student, Todd has led IPC to take a more active role in campus-wide government, helping to keep the concerns of professional students in mind of all when decisions are being made.

Again, I want to recognize and thank Joe Shultz for his hard work, integrity, and insight that he brought in his service of two years as the undergraduate student member of the Board of Trustees.

I'd love to have the student leaders stand so we can thank and recognize them. Thank you very much. We're glad to have Eddie, Briggs, and Todd with us this morning. All of these student leaders are terrific examples of student success in the classroom and in the larger community, and they have very promising futures ahead of them.

Across this University, students truly are doing something great through their scholarship and service. Thank you for allowing me to share some of their successes with you this morning.

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STUDENT RECOGNITION AWARD

Ms. Habib:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of his or her achievement in area of study, service to the University and/or community, and/or research achievements that have been a credit to the college and the University. This month's recipient is Keisha M. Wells, who was nominated by Dean Alutto from the Fisher College of Business.

If Keisha and Professor Deb Ballam could please come forward; I would also like to recognize her family who is with her today, her parents, Charles and Kim Wells, and her grandparents, Harley and Mattie Anderson. Thank you all for coming to celebrate this for Keisha.

Keisha graduates this spring with a marketing major, an economics minor, and a job at Procter & Gamble. She has spent the past three summers as a brand management intern at Procter & Gamble, where last year she led two product design development initiatives and presented a recommendation for market entry of both products to senior management.

Keisha's academic achievements are extraordinary and have received well-deserved recognition. She was among the top 200 OSU students honored at the 2003 President's Salute to Undergraduate Academic Achievement. She has never missed being on the dean's list, in spite of a course load of 20 credit hours or more every quarter but one, and has been a member of Fisher College's Honors Cohort and the Mortarboard National Honor Society. Fisher College Pacesetter Award winners are selected annually to recognize the best of the best. Keisha has been honored twice; first with the Fisher College Pacesetter Award in 2002, then with the 2003 Most Outstanding Female Award.

Keisha has managed to make significant contributions to the college and University community as well. She is president of the Council of Black Students in Administration, a member of the American Marketing Association, the NAACP secretary in 1999, and served as the representative to the Office of Minority Affairs Advisory Board meeting in Spring 2002. She accompanied then-President Kirwan and the Office of Minority Affairs on a recruiting trip to Cincinnati area high schools in 2000, participated in the Conversation Partner Program in 2002, and volunteered as a peer mentor in the Office of Minority Affairs. In her spare time, she has tutored Indianola Middle School students on a weekly basis since 1999.

While Keisha's accomplishments are impressive on paper, her resume only provides a glimmer of the real Keisha Wells. What is most impressive about her is the quality of her character. Keisha is just a wonderful human being. Her own words from her application to the Fisher College Honors Cohort Program best illustrate the kind of person she is:

"Open-mindedness, focus, and passion are the three seeds which were sown into my life at a very young age. In fact, they have become the foundation on which I stand, and which will continue to lead my life toward success."

About open-mindedness Keisha wrote:

"I have learned that once the seeds of open-mindedness are planted, they must be constantly nurtured for them to grow into plants of their full size and potential. Such nurturing involves

STUDENT RECOGNITION AWARD (contd)

Ms. Habib: (contd)

taking risks and stepping outside one's normal boundaries to reach an understanding of others. While secretary of the NAACP at Ohio State University, my commitment to open-mindedness was tested and strengthened nearly every day. As I lent an ear to anyone, not simply African-Americans, who felt as if they had been treated unjustly for any reason, I was forced to fight any bias that I might have possessed for the sake of listening and understanding. The NAACP offered many opportunities when I had to remember that everyone is standing in a different position and will behave differently based on their experiences.

As for focus, while learning and growing from the experiences of others, I have learned that I must still focus intently on my personal goals. The steps that I need to take to achieve my goals must be as planned and precise as my steps on a dance floor. This focus has resulted in victory over anyone who has ever said that I would receive something far less than what I have desired. For example, when everyone told me that I would never get a full academic scholarship, and I would never be able to maintain a high level of academics in college, I laughed while pitying their ignorance. When they told me it would be too hard for me to get an internship at Procter & Gamble, I responded by working consecutive summers as an intern in the Procter & Gamble headquarters. It was this experience that has allowed me to narrow my focus from simply being successful to becoming a respected and effective woman in the corporate world.

And finally, passion: I would not have been able to remain focused without my passion for winning, learning, and sharing. I owe this to the sense of humility that my parents have instilled in me. I know that I'm only here because of all the people who fought, cried, and died for me. When I think about all that my grandparents and their grandparents went through for my sake, I do not feel as if I have any choice but to strive to give all that I can and receive everything that is intended for me. It is their stories that create the passion that pushes me to compete for the best life has to offer. It is this passion that wakes me up every morning and the same passion that I've carried with me as a tutor at Indianola Middle School. I felt as if it were my responsibility to fight for the success of these children, as so many people have fought for me."

Keisha Wells, someone who already has done great things and whose destiny is to continue doing something great. We have no doubt that she will make Ohio State as proud of her as an alumna, as we have been of her as a student.

Being a student myself, it is a great honor for me to be able to present a student like Keisha to the Board of Trustees. The Board appreciates the chance to meet students, especially ones who exemplify exactly how bright and committed the students at Ohio State really are. Congratulations, Keisha.

STUDENT RECOGNITION AWARD (contd)

Mr. Patterson:

There would be a number of things that one could say, but it's hard to think of anything other than "Wow!" As I sat here looking out at the audience I saw one proud family, but most of all I saw a very proud mother. Mrs. Wells, I was taken by your expression as you looked at Paula as she was talking about Keisha. Congratulations to all of you. Very, very nice.

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SELECTIVE INVESTMENTS PRESENTATION

Provost Edward J. Ray:

Ohio State's Selective Investment Awards program reflects this institution's commitment to academic excellence. Beginning in 1997 the initiative has identified some of our strongest departments and programs, and provided them with the resources needed to move to the next level of excellence in their fields.

The program includes a shared financial commitment. One million dollars in continuing funding is dedicated to implementing the plan of each of the 13 recipient programs, with half provided from central funds and half provided from internally reallocated funds by the sponsoring colleges.

The departments selected to receive Selective Investment Awards were chosen based on their importance to our academic mission, their existing high level of excellence, their centrality to the mission of the University, their ability to promote inter-program collaborations and interdisciplinary activities, their ability to enhance excellence in related programs throughout the University, and their contribution to the University's outreach goals with business, industry, and the community. Results of our investments are already being realized.

Today we will hear from the chairpersons of Electrical Engineering and Mathematics, who will discuss the impact and uses of their Selective Investment funds. I'd like to ask Professors Zheng and March to come forward and provide us with those presentations.

Professor Yuan F. Zheng: [PowerPoint Presentation]

Good morning, members of the Board of Trustees and President Holbrook. My name is Yuan F. Zheng, professor and chairperson of the Department of Electrical Engineering. Today it's my honor to present to you the positive impact that the Selective Investment Award has brought to the Department of Electrical Engineering.

First I'd like to review our investment strategy. More than five years ago when we developed the proposal, our vision was to focus on information in the wireless communication technologies where it would benefit the Ohio economy the most. Traditionally Ohio industries have focused on manufacturing, but not on expanding high tech and information technology. We feel that if we can distinguish the Department of Electrical Engineering at the flagship university of the state, we will be able to help attract new information technology-related industries to the state.

The second strategy is to build on the existing strengths of our department. We have five thrust areas we consider traditionally to be very strong, with the first four areas being enabling technologies for information technologies: 1) the

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor Zheng: (contd)

ElectroScience Laboratory, which has strength in wireless communications and microwave technology; 2) high performance computing -- today computing is related to everything, but information technology is needed; 3) information processing systems related to communications and signal processing; 4) electronic materials, which are for high-speed devices that can handle a large volume of information; and 5) intelligent transportation, an application area for information technology which is also related to the Ohio economy, because in Ohio a lot of companies are in the transportation business.

Our strategic goal is to rank among the top ten electrical engineering departments in the country. At the time of our proposal, we studied very carefully those top-ranked departments in the country and observed that the perceived quality of a department is closely related to the size of the faculty.

This slide will show the National Research Council ranking of the Ph.D. programs in 1993 and, by the way, the new ranking will be coming out this Autumn Quarter. We can see that most Big Ten universities ranked very well with their departments of electrical engineering and that they traditionally have very strong engineering programs -- Illinois ranked #3, Michigan ranked #6, Purdue ranked #8, Wisconsin ranked #16, Minnesota ranked #18, and Ohio State ranked #22. This ranking relates to all universities, including MIT, Stanford, and Berkeley.

In the right-hand column you can see the faculty size and it so happened that the best-ranked universities also had the largest faculty size in 1993. We had only 41 faculty -- we were the smallest -- and were the lowest ranked among these universities. So based on this, we felt that our strategy should be to increase the faculty size in the five areas of strength which I mentioned earlier. We wanted to hire as many faculty members as possible in those five areas, using the Selective Investment Award and, of course, we wanted to hire the very best faculty in the field. Our strategy was also to increase the size of the faculty, since the size of the faculty is so important to the reputation and overall strength of a department. We also wanted to stretch the award to get the most benefit and, therefore, we put emphasis on junior faculty.

These two pictures show some of our students. If you remember a few years ago, we had commencement on the Oval. It happened to be one of the hottest summers, so some of our students just took off their gowns. The picture on the right shows our students in the laboratory.

I'd like to very quickly review the faculty we have hired. In 2000 we hired Associate Professor Paul Berger away from another university. His area is electronic and nano-devices and he is with me today. Professor Berger, a very distinguished professor, received his Ph.D. degree from Michigan in 1990. He joined us less than three years ago and has already won a major National Science Foundation award of more than \$1 million. He was leading a team of major universities and Ohio State against the leader. Also, he has put forth a lot of effort in undergraduate research involvement.

In 1999 we hired Assistant Professor Ben Coifman, from UC-Berkeley in the area of intelligent transportation. Since he joined us, he has won the National Science Foundation Career Award. This award is the most prestigious award given to a junior faculty member, and is very competitive and difficult to win. In Autumn 2002 Assistant Professor Eylem Ekici, from Georgia Tech, was hired in the area of computer networks. I should mention that Michigan, Berkeley, and Georgia Tech are all ranked in the top ten in electrical engineering.

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor Zheng: (contd)

Also in 2000 we hired Assistant Professor Heshman El Gamal, in the wireless communications area. Professor Gamal graduated from the University of Maryland, also a top-ranked university in electrical engineering, and in less than three years he has won two National Science Foundation grants. And Associate Professor Jin-Fa Lee, a well-established expert in microwave technology. Professor Lee received his Ph.D. degree from Carnegie Mellon University in 1989.

We hired three more junior faculty: 1) Assistant Professor Wu Lu, in the area of electronic devices, received his Ph.D. degree from Southeast University in China and received post-doctoral training at the University of Illinois. He has won a major National Science Foundation equipment grant, which is more than \$1 million; 2) Assistant Professor Andrea Serrani, received a Ph.D. degree from Washington University, is an expert in non-linear control -- an area that can be applied to intelligent transportation; and 3) Assistant Professor Philip Schniter hired in the area of signal processing and communication. In January he told me that he won the National Science Foundation Career Award, again, the most prestigious award given to junior faculty.

Using the Selective Investment Award, we have hired eight junior faculty -- associate and assistant professors -- significantly increasing the size of our department. What is the positive impact these hires have brought to us? Looking at the most recent data, enrollment has grown to an all-time high. We have more than 1,000 undergraduate students and more than 300 graduate students. Last quarter President Holbrook attended a College of Engineering faculty meeting and she mentioned that we should increase the ratio of graduate students. I think we are already there; we have more than 25 percent graduate students. For a research university, a high percentage of graduate students is very important.

According to the most recent survey of the Electrical and Computer Engineering Department Heads Association this academic year, our department is ranked well in many categories. We now have 50 faculty, instead of the 41 in the previous ranking. Our rank in the country, again, including every top university, is #14 in size. In the number of Ph.D. graduates, we're ranked #15; for the number of M.S. graduates, we're ranked #16; and for the number of bachelor degree graduates, we're ranked #13.

Unfortunately, our faculty salaries are not ranked very high. Salaries for professors ranked #22, associate professors ranked #23, and assistant professors ranked #22 in the country.

Research expenditures have increased since the 1996-97 academic year, with the most significant increase being since we received the Selective Investment Award. Last year our research expenditures, which is ranked #15, compared with all of the departments on campus, was the highest at \$14.113 million. In 1996-97 our research expenditure was about \$8 million. So in five years, we have increased more than 80 percent. I told our faculty our goal is to have \$20 million in 3-5 years.

Graduate student quality is improving because we have more and better quality faculty, and the quality of our environment as a whole for both faculty and students has also improved. If you look at the GRE of new graduate students since 1999, you'll see it's steadily growing even though we have more graduate students. Now our standard is even higher.

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor Zheng: (contd)

This slide shows a picture of an autonomous golf cart – the cart can travel by itself anywhere. It looks as though the student riding on the cart has lost his way, perhaps since the cart has been driving. At the bottom is the web header of our research laboratory called, “Signal Analysis and Machine Perception Laboratory” and the picture on the right is the Dreese Labs building.

New faculty have brought perspective not only on research, but also teaching to the department. This has benefited not only the graduate students, but also the undergraduate students. Professor Berger has mentored more than 11 undergraduate researchers since his relocation to Ohio State in 2000, with seven students in summer 2002 alone. This picture shows his research group of mostly undergraduate students taken last summer.

Because the overall mentality of our faculty to improve research and teaching is helpful to our students, two years ago we started a program with a professor to be an advisor especially for women and minority students. Those efforts resulted in our department receiving the Minority in Engineering Department of the Year Award in April. And because of the growing enrollment, in 2001 we added one more undergraduate advisor so that the undergraduate students have the best advising available possible. We consider our advising team to be the best or at least one of the best on campus.

I have a lot of things to say about the positive impact that the Selective Investment Award has brought to our department, but I only have 10 minutes. So I'd like to summarize what I've presented: 1) the Selective Investment Award has enabled the department to hire eight new faculty members; 2) by hiring high-quality faculty, we have not only increased the faculty size but also improved the overall quality of the faculty and students; 3) the Selective Investment Award has been the only major program, since I joined Ohio State, for a selected unit to increase the strength significantly. The other program, Academic Enrichment Program, is interdisciplinary, between the units, but Selective Investment serves individual units; and 4) I would recommend that new investment should continue to the selected units or to other units to keep the momentum going under the current budget situation.

Thank you very much for your attention and I will be glad to entertain any questions you may have.

Mr. Patterson:

Are there any questions or comments? It's very impressive what you folks are doing and the strides that you make, and I think it's a testament, Ed, to the Selective Investments Program. Do you have a comment?

Provost Ray:

No, Mr. Chairman. I think if there are no other questions or comments, we could ask Professor March to provide the presentation for the Department of Mathematics.

Professor Peter D. March: [PowerPoint Presentation]

Thank you very much for providing me an opportunity to come before the Board and explain a little bit about what's happening in the Mathematics Department and how Selective Investment has enabled us to move the department forward.

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor March: (contd)

I'd like to begin by giving you a snapshot of the department, perhaps to give you a sense of the range of activities that are going on in mathematics, to tell you briefly about the essence of our Selective Investment proposal that was funded in the year 2000, and then tell you something about the impact of Selective Investment on the mathematics department.

We're a large department and large in faculty. We have quite a few post-docs, which is a typical and very interesting thing in mathematics. At any given time we have 24 post-docs, who are on rotating three-year appointments, and 100 graduate students -- and heading towards 125-130 this year, so that's going up. We have 350 plus declared math majors and graduate 60-75 of them per year. And we're helped by really an excellent staff of 22 dedicated people.

One of the things the mathematics department does is teach at the broadest possible level, from pre-calculus and remedial mathematics all the way up to research seminars and cutting-edge research courses. We teach about 30,000 students per year. Some of these are the same students, counted more than once, but roughly speaking, every student who comes to Ohio State takes a math course. We teach about six percent of the University's total credit hours of instructions. We have a very wide range and touch a lot people's lives.

I want to mention the impact of selected admissions, which we can really feel in the mathematics department. We have dramatically decreased enrollments in remedial mathematics courses and a nearly corresponding increase in the enrollment in our various calculus sequences. So this is a very good development.

Since we interact with virtually every student on campus at the undergraduate level, we've tried to develop various student support services to help them get through their mathematics classes and on to the math major if they're majors. The truth is most students go on to other majors and we'd like to try to enable them to get their mathematics courses done in a timely fashion so they can make progress on their degree program.

One of the projects that we've instituted in the last several years was the Mathematics and Statistics Learning Center. This center is staffed by 3 1/2 full-time staff and provides a wide range of tutoring services for all the major undergraduate service courses, from remedial mathematics up through the calculus and differential equations courses. They also provide a wide range of seminars and study skills programs to help students learn their mathematics.

Another support service we provide is the Mathematics Counseling Office. This office is staffed by three wonderful and dedicated staff members. They help with every aspect of a student's interaction with the mathematics department and the mathematics courses. As I mentioned, we have approximately 350 majors, but by far the majority of the work done in the counseling office is for non-majors, people taking mathematics in support of their intended majors in the sciences, in engineering, and in social sciences.

Finally, we have a wonderful GA support service. Two staff members are dedicated to help train our GTAs to be good teachers in the classroom. Every incoming mathematics graduate student takes a 10-week course on teaching at Ohio State University in the summer before their first year. They're videotaped and the staff visit the students in their classroom and give them advice on how to improve their communications and teaching skills.

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor March: (contd)

Let me focus for a moment on a couple of our undergraduate majors programs that we are quite proud of. One is the actuarial science program, which produces about 10-15 graduates per year. The best of them leave with three and four job offers in their hands. This is the sixth or seventh year where we had 100 percent employment among all our graduates in actuarial science.

We have a very active honors program with 8-12 graduates per year. Their career trajectories on to graduate school and they go to places like NYU, Princeton, Cornell, and Stanford. We're very proud of them.

I've been speaking a little bit about the teaching side of the department, but I'd like to speak now about the research side. One of the conventional divisions of research in mathematics is pure or fundamental mathematics. I don't necessarily like the pure versus applied dichotomy. I think it's really a distinction without a difference, but it's there. This is mathematics, which is generated by issues and goals inside the subject – number theory, topology, and algebraic geometry. These are old, old areas of mathematics, which are still extremely vital and important, and we have quite a bit of strength in these areas.

Then there is applied or interdisciplinary mathematics – differential equations and scientific computation – and we have a very strong new emphasis in mathematical biology. Mathematical education is a huge area and the area we've chosen to focus on is the mathematical preparation of schoolteachers. We think that for a research institution, this is the point of maximum leverage for us in the field of mathematics education.

So those rough divisions of the research agenda in the mathematics department are reflected in the Selective Investment proposal that we made. We aim to make five senior appointments: two in pure math, two in applied math, and one in mathematics education. We devoted a significant portion of the budget in the proposal to fund graduate research assistantships. Mathematics as a whole across the country is underfunded from federal sources and most of our graduate students get their stipends in the form of teaching assistantships. We intend to try to make our graduate program more attractive by offering more graduate research assistantships and we're trying to enhance the computing environment, which is so crucial for much of modern mathematics.

Avner Friedman was our first Selective Investment hire and we were very pleased to have him join the department last year. He was formerly a regent's professor at the University of Minnesota and is a member of the National Academy of Sciences and American Academy of Arts and Sciences. Professor Friedman came here in conjunction with our successful proposal to the National Science Foundation to develop a new national mathematics institute, called "the Mathematical Biosciences Institute." I'll speak just a bit more about that later.

Our second hire we made last year was Herb Clemens into the mathematics education position. I can't tell you how pleased I am to be able to say he came here and I get positive feedback about this everywhere I go around the country. Professor Clemens was a distinguished professor at the University of Utah and serves on the national Committee on Mathematics Instruction from the National Academy of Sciences. He is also the secretary/treasurer on the Committee on Development and Exchanges of the International Mathematical Union and director of the Institute for Advanced Study at Park City Mathematics Institute, Park City, Utah. They have a wonderful summer program there where top-flight researchers, graduate students, post-docs, high school teachers, undergraduate

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor March: (contd)

students all get together and interact around a single research theme, which changes from summer to summer.

We have ongoing searches in the three remaining senior areas: 1) number theory; 2) global analysis, an area which encompasses geometry and partial differential equations; and 3) mathematics and computation, which given the Mathematical Biosciences Institute we are trying to interpret this senior position as computational biology.

I'd like to tell you a little bit about the impact of Selective Investment. The mathematics department is changing very rapidly right now and it's due entirely to the opportunities we could exploit by having Selective Investment funding in our department.

Particularly we had the mathematics and biology position available, which we used to bring Avner Friedman here. The process of hiring Avner was intimately intertwined with making an ultimately successful proposal to the National Science Foundation to create the Mathematical Biosciences Institute (MBI). We're betting -- and actually a lot of places around the country are betting -- that the relationship between mathematics and biology in this century will be as stimulating and productive as the interaction between mathematics and physics was in previous centuries. With the MBI here at Ohio State, we're positioned to be a national leader in this area.

The MBI award was \$10 million over five years, with a serious third year review and an option to renew the contract with NSF at the end of five years. So we're hoping and expecting 10 years of funding at about \$2 million per year.

For me, working with Avner has been a vertical learning curve. We used some of the experience gained from this MBI proposal to submit an ultimately successful proposal for another large project from NSF in Vertical Integration in Graduate Research and Education or VIGRE. VIGRE supports research and education projects at undergraduate, graduate, and post-doc levels -- that is the verticality. Every quarter we have 2-3 working groups, which have faculty, post-docs, grads, and undergrads coming together to work on research projects. The VIGRE award is \$3.9 million over five years, under the same kinds of conditions -- a serious third-year review and an option to renew at five years. We expect and hope that we'll continue receiving that kind of funding at that level for the next decade.

One of the ways empirical measurements can show the impact of Selective Investment -- it's not the only one, but it's a fairly dramatic one -- is with the MBI proposal. When you rank universities by their total grant support from the Division of Mathematical Sciences at the NSF -- and this includes grants obtained by mathematics faculty, as well as statistics faculty who we worked with intimately on the Mathematical Biosciences Institute proposal -- Ohio State was ranked #1 last year, and in pretty good company. So we hope to continue that. I can't promise that we'll continue to be #1, but we hope to be in the top ten for a while.

The other impacts are very clearly human impacts. Bringing very distinguished senior people into the department, being able to fund research projects with undergraduate and graduate students, and having a close level of interaction among the people of all stages of career development in the math department has just been tremendous. There is a lot of lively activity now and we're very optimistic to continue to hire distinguished faculty into the remaining open

SELECTIVE INVESTMENTS PRESENTATION (contd)

Professor March: (contd)

positions in Selective Investment and to continue this kind of progress for the Ohio State math department.

Thank you very much. I'd be happy to answer any questions you might have.

Mr. McFerson:

Professor March, an excellent report and congratulations on what you have accomplished. I do have a question referring back to your TA education class, that you run in the summer. As Trustees, from time to time we hear complaints about the quality of teaching of TAs and it's not just directed to you, but you're the one sitting there right now.

Professor March:

Sure. I'm happy to be here.

Mr. McFerson:

I appreciate the fact that you videotape them and do the special training in the summertime before TAs teach their first class. Do you continue to follow them in the classroom? Do you find ways to get feedback from students? Do you observe them actually teaching in the classroom? Do they have an opportunity to get feedback after the first year of teaching and after they've had some real live classroom experience?

Professor March:

Yes, certainly. One of the TA support staffs' main jobs in the Autumn, Winter, and Spring Quarters is to do exactly that – follow up, visit classrooms, observe the teaching, and confer with the TA afterwards. It is also a faculty responsibility. You are probably aware of the structure of many of the large lecture courses at Ohio State, where there will be faculty lectures three days a week and smaller, TA-led recitations two days a week. Faculty are expected to visit their TAs and the TA support staff do the same, and the students give quite a bit of feedback.

When we make our evaluations of graduate students in Spring Quarter, there is academic progress, which is essentially 50 percent of the basis for evaluation, and teaching ability is the other 50 percent. So we take it very seriously.

Mr. McFerson:

Good, keep it up. Thank you.

Professor March:

Thank you.

Mr. Patterson:

Professors Zheng and March, thank you very much for your presentations this morning.

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CONSENT AGENDA

President Karen A. Holbrook:

We have sixteen resolutions on the Consent Agenda today and I would like to ask that #10 -- the Appointment and Reappointment of Investment Managers -- and #13 -- the Purchase of Real Property at 650 Ackerman Road -- be considered separately. We are seeking your approval for the following:

CANCER HOSPITAL BOARD APPOINTMENTS/REAPPOINTMENT

Resolution No. 2003-112

Synopsis: Appointments and reappointment of community members to The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board are proposed.

WHEREAS the Board of Trustees on September 1, 1993, approved the establishment of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board; and

WHEREAS it has been stipulated in Board of Trustees Bylaw 3335-1-03 (W) and The James Cancer Hospital and Solove Research Institute Board Bylaw 3335-109-01 that the Cancer Hospital and Research Institute Board shall be comprised of six citizens from the general public who shall be appointed by the University Board of Trustees in consultation with the President; and

WHEREAS the following named individuals have been nominated and selected for immediate appointments/reappointment to The James Cancer Hospital and Solove Research Institute Board for the terms as specified:

<u>Name</u>	<u>Term of Appointment</u>
John S. Eesley	May 14, 2003 to May 13, 2007
Edward G. Razek	May 14, 2003 to May 13, 2007
Robert B. Smith (Reappointment – 3 rd Term)	May 14, 2003 to May 13, 2007

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be appointed and reappointed, effective immediately, as a member of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board for the specific terms as set forth above.

APPOINTMENTS TO THE OHIO STATE UNIVERSITY PHYSICIANS BOARD

Resolution No. 2003-113

Synopsis: Appointments to The Ohio State University Physicians Board is proposed.

WHEREAS on November 1, 2002 the Board of Trustees adopted a medical practice plan establishing a college central practice group; and

WHEREAS The Senior Vice President for Health Sciences and the Dean of the College of Medicine and Public Health has approved and designated Ohio State University Physicians (OSUP) as the college central practice group; and

WHEREAS coordination of the efforts of OSUP and the University Medical Center will help each to achieve its mission; and

APPOINTMENTS TO THE OHIO STATE UNIVERSITY PHYSICIANS BOARD (contd)

WHEREAS the appointment of two representatives from the University Medical Center to the Board of Directors of OSUP will assist in this coordination; and

WHEREAS in its Code of Regulations, OSUP has designated the senior vice president for Health Sciences and the vice president for Health Services as members of its Board of Directors:

NOW THEREFORE

BE IT RESOLVED, That R. Reed Fraley and Fred Sanfilippo are hereby authorized to serve on the Board of Directors of Ohio State University Physicians and in their capacity as a director of the OSUP are hereby authorized and instructed to represent the interest of the University as part of their official responsibilities to the University, entitling them to any immunity, insurance, or indemnity protection to which officers and employees of the University are, or hereafter may become, entitled.

**REGIONAL CAMPUS BOARDS
APPOINTMENTS/REAPPOINTMENT**

Resolution No. 2003-114

Synopsis: Approval of appointments/reappointment to The Ohio State University Regional Campus Boards is proposed.

WHEREAS the Board of Trustees in 1994 approved the establishment of The Ohio State University Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointments/reappointment to the following Regional Campus Boards for the terms as specified:

Mansfield Board Appointments

John Jordan, 3-year term
Robert J. Kehoe, 3-year term
Richard D. Witchey III, 3-year term
Cynthia A. Tishue, 1-year term (student appointment)

Newark Board Appointments/Reappointment

Eschol Curl, 3-year term
Thomas J. Hall, 3-year term
David E. Railsback, 3-year term (3rd reappointment)
Angela K. Mitchell, 1-year term (student appointment)

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Mansfield Board and Newark Board, effective July 1, 2003.

WAIVER AND NAMING OF GREEN SPACE

Resolution No. 2003-115

Synopsis: Approval of the Waiver of Paragraph (F) of Bylaw 3335-1-08 of Administrative Code and the commemorative naming of the green space bounded by Denney Hall on the south, Lord Hall on the east, the Science and Engineering Library to the west, and West 18th Avenue to the north, for the late Jean Hansford is proposed.

WHEREAS the Board of Trustees of The Ohio State University, did on January 9, 1976, amend paragraph (F) of bylaw 3335-1-08 of the Administrative Code to state that "buildings and structures shall not be named for any person who is an officer or employee of the University or the State of Ohio, but may be named for a person who has been retired or has otherwise left such a position for a minimum of three years"; and

WHEREAS the Board of Trustees has authority in naming of all buildings and structures at The Ohio State University, as set forth in paragraph (F) of rule 3335-1-08 of the Administrative Code; and

WHEREAS it is recommended that the Denney Hall green space, bounded by Denney Hall on the south, Lord Hall on the east, the Science and Engineering Library to the west, and West 18th Avenue to the north, be named in honor of the late Jean Hansford (B.Arch. '65) who served The Ohio State University and was steward of the University Master Plan for thirty-five years, protecting open and green spaces and helping to create additional parks and plazas on the campus; and

WHEREAS Jean Hansford was a passionate advocate for the Columbus Campus as a treasured space for current students and future generations, and directed and guided numerous projects that are reflected in the special feel of this campus – most notably the Oval and the pedestrian campus; and

WHEREAS Jean Hansford was devoted to making the campus more accessible for people, bikes, automobiles, and buses while developing policies and codes which will guide both the campus and the City of Columbus on these issues for decades to come; and

WHEREAS he was a compassionate and caring individual who devoted a great deal of his time to mentoring students on campus; and

WHEREAS Jean Hansford was a dedicated community volunteer and highly-involved citizen through activities such as the Columbus Marathon and founder of the University District Organization:

NOW THEREFORE

BE IT RESOLVED, That the applicable requirements of paragraph (F) of bylaw 3335-1-08 of the Administrative Code be waived and that the Denney Hall green space be named "Jean Hansford Quadrangle."

HONORARY DEGREE

Resolution No. 2003-116

Synopsis: The awarding of an honorary degree to David McCullough is recommended for approval.

HONORARY DEGREE (contd)

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

David McCullough

Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

PERSONNEL ACTIONS

Resolution No. 2003-117

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the April 4, 2003 meeting of the Board, including the following Appointments, Appointment/Reappointments of Chairpersons, Reappointment of Principal Administrative Official, Leave of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments approved March 18, 2003, by The James Cancer Hospital Board, be ratified; and

BE IT FURTHER RESOLVED, That Resolution 77-92 and the provisions of the February 6, 1959 Report of the Committee on Retirement and Insurance, be waived to allow for the reappointment of Carole A. Anderson as Vice Provost for Academic Administration.

Appointments

Name: ROBERT W. BRUEGGEMEIER
Titles: Dean/Professor
College: Pharmacy
Term: July 1, 2003, through June 30, 2008

Name: RICHARD R. FREEMAN
Titles: Dean/Distinguished Professor
College: Mathematical and Physical Sciences
Term: August 1, 2003, through June 30, 2008
Present Position: Edward Teller Professor and Chair, Department of Applied
Science, University of California at Davis, Davis, CA

Name: MARY E. WEWERS
Title: Professor (The Mildred E. Newton Professorship)
College: Nursing
Term: July 1, 2003, through June 30, 2007

Appointment of Chairperson

January 1, 2003, through December 31, 2003

Materials Science and Engineering

David A. Rigney*

*Interim

PERSONNEL ACTIONS (contd)

Reappointment of Chairpersons

July 1, 2003, through June 30, 2004

Art

Ardine K. Nelson*

October 1, 2003, through September 30, 2007

French and Italian

Diane W. Birckbichler

*Interim

Reappointment of Principal Administrative Official

CAROLE A. ANDERSON, Vice Provost for Academic Administration, Office of Academic Affairs, effective July 1, 2003, pursuant to rule 3335-1-03 (R) of the Administrative Code.

Leave of Absence Without Salary

CHRISTA VAN WIJNBERGEN, Assistant Professor, Department of Political Science, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004 to accept a fellowship at the Minda de Gunzburg Center for European Studies at Harvard University.

Leave of Absence Without Salary -- Continuation

GEORGE A. ALESSANDRIA, Assistant Professor, Department of Economics, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004, to accept a visiting assistant professorship in The Finance Department at The Wharton School, Philadelphia, PA.

Professional Improvement Leaves

JAMES R. BARTHOLOMEW, Professor, Department of History, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

CECIL M. FYLE, Professor, Department of African American and African Studies, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

MARILYN A. JOHNSTON, Professor, School of Teaching and Learning, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

JEREDITH J. MERRIN, Professor, Department of English, effective Autumn Quarter 2003 and Winter Quarter 2004.

MICHAEL D. SWARTZ, Professor, Department of Near Eastern Languages and Cultures, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

HARRY VREDEVELD, Professor, Department of Germanic Languages and Literatures, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

ANGELA K. BRINTLINGER, Associate Professor, Department of Slavic and East European Languages and Literatures, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

ELIZABETH B. DAVIS, Associate Professor, Department of Spanish and Portuguese, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

BRIAN W. EDMISTON, Associate Professor, School of Teaching and Learning, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

PATRICIA E. ENCISO, Associate Professor, School of Teaching and Learning, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

MARY M. FONOW, Associate Professor, Department of Women's Studies, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

JEAN-FRANCOIS FOURNY, Associate Professor, Department of French and Italian, effective Autumn Quarter 2003 and Winter Quarter 2004.

REBECCA L.C. HAIDT, Associate Professor, Department of Spanish and Portuguese, effective Winter Quarter 2004.

MICHELLE R. HERMAN, Associate Professor, Department of English, effective Winter Quarter 2004.

EUGENE W. HOLLAND, Associate Professor, Departments of French and Italian and Comparative Studies, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

HOWARD J. KLEIN, Associate Professor, Department of Management and Human Resources, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

KITTY O. LOCKER, Associate Professor, Department of English, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

DOROTHY P. NOYES, Associate Professor, Department of English, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

CHAN E. PARK, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

DIANE M. SAINATO, Associate Professor, School of Physical Activity and Educational Services, effective Spring Quarter 2004.

RANDALL L. SCHWELLER, Associate Professor, Department of Political Science, effective Autumn Quarter 2003 and Winter Quarter 2004.

FEI-RAN TIAN, Associate Professor, Department of Mathematics, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

Emeritus Titles

CHARLES A. EBNER, Department of Physics, with the title Professor Emeritus, effective July 1, 2003.

OSAMU FUJIMURA, Department of Speech and Hearing Science, with the title Professor Emeritus, effective July 1, 2003.

ROBERT GOLD, Department of Mathematics, with the title Professor Emeritus, effective July 1, 2003.

HERMAN A. TOLBERT, Department of Psychiatry, with the title Professor Emeritus, effective July 1, 2003.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

ROBERT D. FLEMING, Ohio State University Extension, with the title Associate Professor Emeritus, effective July 1, 2003.

TIMOTHY W. KAHRL, Department of English (Mansfield Campus), with the title Assistant Professor Emeritus, effective July 1, 2003.

NANCY S. WARDWELL, School of Physical Activity and Educational Services, with the title Assistant Professor Emeritus, effective July 1, 2003.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

February/March 2003

Medical and Associate Staff Appointments

Rupa Ghosh-Berkebile, C.N.P., Allied Health Professional, Hematology/Oncology, James Internal Medicine, 2/14/03 – 6/30/03

Ahmad M. Jadaan, M.D., James Associate Attending, James Internal Medicine, General Medicine, 3/18/03 – 6/30/03

Robert G. Kloos, D.O., James Associate Attending, James Surgery, General/Vascular, 2/14/03 – 6/30/03

Gunwant S. Mallik, M.D., James Associate Attending, James Surgery, Neurosurgery, 3/18/03 – 9/8/03

Tibor Nadasdy, M.D., James Associate Attending, James Pathology, James Pathology, 2/14/03 – 8/4/03

Richard E. Schlanger, M.D., James Associate Attending, James Surgery, General Surgery, 2/14/03 – 8/4/03

Shantanu Sinha, M.D., James Community Associate, James Internal Medicine, Cardiology, 2/14/03 – 8/4/03

Aline V. Wang, M.D., James Associate Attending, James Anesthesiology, 3/18/03 – 9/8/03

Provisional to Full Appointments

Anath Annamraju, M.D., James Community Associate, James Surgery, Urologic Surgery, 2/14/03 – 6/30/03

James R. Bruno, D.M.D., M.D., James Associate Attending, James Surgery, Plastic Surgery, 3/18/03 – 6/30/03

Phillip Calendine, M.D., James Associate Attending, James Radiology, 2/14/03 – 6/30/03

Dongwoo Chang, M.D., James Associate Attending, James Surgery, Neurosurgery, 2/14/03 – 6/30/03

Lisa R. Dunn- Albanese, M.D., James Associate Attending, James OB/GYN, 3/18/03 – 6/30/03

Lisa S. Gaines, D.O., James Associate Attending, James Anesthesiology, 3/18/03 – 6/30/03

Arun Gowdamarajan, M.D., James Associate Attending, James Surgery, General Surgery, 2/14/03 – 6/30/03

Thomas C. Keeling, M.D., James Community Associate, James Internal Medicine, Infectious Diseases, 3/18/03 – 6/30/03

Vlada Mardovin, M.D., James Community Associate, James Surgery, Urologic Surgery, 2/14/03 – 6/30/04

Virginia McGrath, M.D., James Associate Attending, James Surgery, General Surgery, 2/14/03 – 6/30/04

Kenneth Morgenstern, M.D., James Associate Attending, James Ophthalmology, 2/14/03 – 6/30/04

Kumar Mukerjee, M.D., James Community Associate, James Internal Medicine, Digestive Diseases, 2/14/03 – 6/30/04

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

February/March 2003 (contd)

Provisional to Full Appointments (contd)

Marios Panayides, M.D., James Community Associate, James Surgery, General Surgery, 2/14/03 – 6/30/04

Steven Patterson, D.O., James Community Associate, James OB/GYN, 2/14/03 – 6/30/04

Robert J. Ragosin, M.D., James Associate Attending, James Radiology, 3/18/03 – 6/30/04

Abhik Ray-Chaudhury, James Associate Attending, James Pathology, 2/14/03 – 6/30/04

Joel H. Saltz, M.D., Ph.D., James Associate Attending, James Pathology, 3/18/03 – 6/30/04

Jason Sayat, M.D., James Clinical Attending, James OB/GYN, 2/14/03 – 6/30/04

Ramalingam Selvarajah, M.D., James Community Associate, James Family Medicine, 2/14/03 – 6/30/04

Bivik R. Shah, M.D., James Clinical Attending, James Surgery, Plastic Surgery, 2/18/03 – 6/30/04

Joel Shockley, M.D., James Associate Attending, James Radiology, 2/14/03 – 6/30/04

Kelly A. Slavens, C.N.P., Allied Health Professional, James Internal Medicine/Hematology/Oncology, 3/18/03 – 6/30/04

Dennis Sullivan, M.D., James Community Associate, James Neurology, 2/14/03 – 6/30/04

Salvador B. Trinidad, M.D., James Community Associate, James Radiology, 3/18/03 – 6/30/04

Khariat Uddin, M.D., James Community Associate, James Internal Medicine, General Medicine, 2/14/03 – 6/30/04

Meade van Putten, D.D.S., James Associate Attending, James Dentistry, James Dentistry, 2/14/03 – 6/30/04

Wm. Vazquez-Choisne, M.D., James Community Associate, James Radiology, 2/14/03 – 6/30/04

Eric S. Ward, M.D., James Clinical Attending, James Surgery, Urologic Surgery, 3/18/03 – 6/30/04

Christopher L. Yerington, M.D., James Associate Attending, James Anesthesiology, 3/18/03 – 6/30/04

Joseph Zaki, M.D., James Associate Attending, James Anesthesiology, 2/14/03 – 6/30/04

Requests for Additional Privilege

Susan Ezzone, C.N.P., Allied Health Professional, James Internal Medicine, Prescriptive Authority, 3/18/03 – 6/30/03

Howard Paskett, P.A., Allied Health Professional, James Orthopaedics, Surgical First Assist, 2/14/03 – 7/7/03

* Those with last names beginning with A-L reappoint in 2003

RESOLUTIONS IN MEMORIAM

Resolution No. 2003-118

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

RESOLUTIONS IN MEMORIAM (contd)

Timothy D. Moore

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 5, 2003, of Timothy D. Moore, Administrator and Clinical Professor at the Medical Center and College of Pharmacy.

Professor Moore received his Bachelor of Pharmacy degree from Washington State University in 1972. Following completion of a residency in clinical pharmacy practice at Washington State University in 1973, he joined the faculty and staff at The Ohio State University Hospitals and College of Pharmacy. He completed his Master of Science degree, and an ASHP accredited residency at The Ohio State University in 1979. During his 30 years with the University, he was also appointed as a faculty member in the Department of Family Medicine and achieved the rank of clinical professor in both the Colleges of Medicine and Public Health and Pharmacy.

Through his career at OSU Professor Moore assumed increasing administrative responsibility within the College of Pharmacy, eventually becoming senior director of pharmaceutical services. He was appointed to several hospital administrative positions within the Medical Center: including opening of The Arthur G. James Cancer Hospital and Research Institute, acting as administrative director for patient care services, developing and opening the Medical Center's Home Health Care program, overseeing more than 25 primary care physician offices and University Hospitals Clinics, and integrating the first community hospital into the OSU medical care system. He led the integration of the former Harding Hospital with the OSU Department of Psychiatry. He was chief administrative officer of OSU and Harding Behavioral Healthcare and Medicine and administrator of University Psychiatric Physicians, Inc. Last year, he was honored as the first recipient of the Richard B. Davies, M.D. Award for his efforts in integrating these behavioral healthcare programs. Most recently he acted as associate executive director of OSU and Harding Behavioral Health and administrator of the practice plan for the Department of Psychiatry.

In addition to his pharmacy practice and administrative responsibilities, Professor Moore continued to teach classes at the Colleges of Pharmacy and Medicine and Public Health, and authored and co-authored more than 100 publications on topics in pharmacy and hospital-related matters. He was an invited speaker at local, national, and international levels and served as a reviewer for a number of professional publications. Professor Moore was particularly well known in the professional community for his participation in the development of the *Pharmaceutical Educational Network*. This educational cable and satellite television series, for which he was the content specialist, provided information about more than 200 new drugs since the series began. It has been broadcast throughout the Midwest and to over 1,800 hospitals nationwide. The series has been an eight-time winner of the Communicator Award, has received a regional Emmy Award nomination, and was recently awarded the coveted Telly Award. In addition to his academic and hospital activities, Professor Moore was an active participant in his profession, having served as president of both the Central Ohio Society of Health-System Pharmacists and the Ohio Society of Health-System Pharmacists. He was appointed by the Governor of the State of Ohio to two four-year terms on the Ohio State Board of Pharmacy. During those terms he twice served as the Board's president.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Timothy D. Moore its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees, and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Glenn O. Schwab

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 12, 2003, of Glenn O. Schwab, Professor Emeritus in the Department of Food, Agricultural, and Biological Engineering.

RESOLUTIONS IN MEMORIAM (contd)

Glenn O. Schwab (contd)

Professor Schwab held a Bachelor of Agricultural Engineering degree from Kansas State University, and a Master of Science and Doctor of Philosophy degrees in agricultural engineering from Iowa State University. He was a veteran of World War II. He taught at Iowa State University before coming to The Ohio State University in 1956. Professor Schwab taught and conducted research in the Department of Agricultural Engineering (currently Department of Food, Agricultural, and Biological Engineering) for over 29 years. He received the Ralph L. Boyer Award and the Armington Award for Meritorious Service from The Ohio State University College of Engineering in 1971 and 1973, respectively. He was responsible for establishing the Overholt Drainage Education and Research Program and the International Program for Water Management in Agriculture that are both still housed in the Department of Food, Agricultural, and Biological Engineering. He also established The Glenn O. and Lois S. Schwab Scholarship Fund in this department.

Professor Schwab served as a Fulbright-Hays lecturer at the University of Ljubljana, Yugoslavia, in 1978, and as an adviser and consultant in New Zealand, India, Pakistan, and Nigeria on soil and water conservation issues. Among his numerous publications, he authored four textbooks, two of which were translated for use internationally. Dr. Schwab contributed significantly to the education of many scientists and engineers, and many of his graduate students have attained national and international positions of leadership and esteem that reflect the superior technical training they received.

Dr. Schwab served his profession at the highest level. He was a member and fellow of the American Society of Agricultural Engineers where he served in a number of leadership roles. In 1968, he received the Hancor Soil and Water Engineering Award for noteworthy contributions to the advancement of soil and water engineering, and in 1987 the John Deere Gold Medal Award for "Distinguished Achievement in the Application of Science and Art to the Soil." In 1983, he was inducted into the Overholt Drainage Hall of Fame.

Glenn Schwab was an active member of the University community and served on numerous department, college, and University committees. He was a highly respected and admired colleague of all who knew and worked with him.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Glenn O. Schwab its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2003-119

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for March 2003 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of March 2003 be approved.

President Holbrook:

Also, I would like to mention the monthly Report on University Development has the addition of The James F. Patterson Land-Grant University Lectureship Fund, that the Board is establishing with generous gifts from the Nationwide Foundation, the Ohio Farm Bureau, current and past members of the Board, and friends and colleagues of Jim Patterson. This endowment fund will honor and recognize Jim's deep commitment to Ohio State being a vibrant university and fulfilling its land-grant mission in an ever-changing world.

Mr. Patterson:

Just on a personal note, I cannot think of anything that the Board could have done that would have made me happier than this lectureship. Land-grant universities and their continuation are of particular interest to me and it will give me a chance to come to Columbus once a year to hear the lectures.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2003-120

Synopsis: The report on the receipt of gifts and the summary for March 2003 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of the Herschel and Suzanne Meredith Endowed Graduate Fellowship in the Fisher College of Business; and

WHEREAS this report includes the establishment of ten (10) new named endowed funds and the amendment of one (1) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of March 2003 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July through March
2002-03 Compared to 2001-02

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through March		
	<u>2002-03</u>	<u>2001-02</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$29,111,570	\$26,715,975	9
Alumni (From Bequests)	<u>3,402,488</u>	<u>4,046,255</u>	(16)
Alumni Total	\$32,514,058	\$30,762,230	6
Non-Alumni (Current Giving)	\$14,943,821	\$12,842,030	16
Non-Alumni (From Bequests)	<u>3,958,259</u>	<u>2,798,230</u>	41
Non-Alumni Total	\$18,902,080	\$15,640,260	21
Individual Total	\$51,416,138	\$46,402,490	11 ^A
Corporations/Corp/Foundations	\$31,116,375	\$33,050,632	(6)
Private Foundations	\$15,150,939	\$15,239,640	(1)
Associations and Other Organizations	<u>\$5,780,223</u>	<u>\$3,394,610</u>	70 ^B
Total	\$103,463,675	\$98,087,372	5

NOTES

A Individual giving is up 11% largely due to the fact that gifts of \$10,000 or more are up 16% (398 gifts for \$30.5 million last year; 455 gifts for \$35.7 million this year).

B Giving from associations and other organizations at the \$10,000 or more level is up 70% for July- March of the fiscal year (\$4.4 million from 76 gifts this year; \$2.1 million from 74 gifts last year).

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July from March
2002-03 Compared to 2001-02

GIFT RECEIPTS BY PURPOSE

	Dollars July through March		
	<u>2002-03</u>	<u>2001-02</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$17,720,061	\$16,773,214	6
Faculty Support	\$9,477,837	\$10,346,272	(7)
Program Support	\$56,708,730	\$53,045,925	7
Student Financial Aid	\$13,427,916	\$10,447,172	29
Annual Funds-Colleges/Departments	\$5,290,222	\$6,472,111	(18)
Annual Funds-University	<u>\$838,909</u>	<u>\$1,002,678</u>	(16)
Total	\$103,463,675	\$98,087,372	5

GIFT ADDITIONS TO ENDOWMENT

Dollars July through March		
<u>2002-03</u>	<u>2001-02</u>	<u>% Change</u>
\$32,176,228	\$32,304,772	0

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Cartoon Research Library Program Endowment Fund (Used to support operations, programs, and exhibitions of the Cartoon Research Library; provided by gifts from library friends and donors)		\$35,333.00	\$35,333.00
The Edith Cockins Fund (Used to recognize outstanding accomplishments by employees of the Office of the University Registrar; provided by gifts from various friends of the University and the class of 1916)		\$26,622.00	\$26,622.00

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Fellowship</u>			
Herschel and Suzanne Meredith Endowed Graduate Fellowship in the Fisher College of Business (Used to provide fellowships to M.B.A. students with no other form of financial aid; provided by gifts from Herschel T. Meredith)		\$500,000.00	\$500,000.00
<u>Establishment of Named Endowed Funds</u>			
James B. and Harriett Beard Graduate Fellowship Fund in Turfgrass Physiology/Biochemistry (Used to provide support for graduate fellowships for Masters- or Ph.D.-level students enrolled in the study and research of turfgrass; provided by gifts from Harriett and James B. Beard)		\$155,117.20	\$155,117.20
Ice Core Paleoclimate Research Endowment Fund (Used to provide support for the efforts of the ice core research group; provided by funds received from the 2002 Dr. A.H. Heinken Prize for Environmental Sciences)		\$150,000.00	\$150,000.00
Dr. Frank L. Himes Associateship in Soil Science Fund (Used to provide support for undergraduate or graduate students assisting in teaching of soil sciences courses; provided by a gift from John D. Watson)		\$52,731.28	\$52,731.28

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
Garth W. Volk Associateship in Soil Science Fund (Used to support undergraduate and graduate students employed on special projects related to administration of the School of Natural Resources; provided by a gift from John D. Watson)		\$51,506.29	\$51,506.29
Carroll County 4-H Endowment Fund (Used to support the Carroll County 4-H Youth Development Program; provided by gifts from friends of Carroll County 4-H)		\$25,100.00	\$25,100.00
Washington County 4-H Endowment Fund (Used to support the Washington County 4-H Youth Development Program; provided by gifts from friends of Washington County 4-H)		\$25,000.00	\$25,000.00
The Jacquelyn L. Wells Endowment Fund in Ovarian Cancer Research (Used to support ovarian cancer research programs at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a gift from William D. Wells)		\$25,000.00	\$25,000.00
The James F. Patterson Land-Grant University Lectureship Fund (Used to support an annual lectureship and to bring to campus annually a prominent lecturer to speak to the range of challenges facing land-grant institutions; provided by gifts from The Ohio State University Board of Trustees, the Nationwide Foundation, the Ohio Farm Bureau Federation, and friends)			
<u>Change in Description of Named Endowed Fund</u>			
The Paul A. and Betty L. Whittington Endowed Scholarship Fund			
Total		\$1,046,409.77	\$1,046,409.77

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

The Cartoon Research Library Program Endowment Fund

The Cartoon Research Library Program Endowment Fund was established May 2, 2003, by the Board of Trustees of The Ohio State University with gifts from library friends and donors.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support operations, programs, and exhibitions of the Cartoon Research Library.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the director of the University Libraries and head curator for the Cartoon Research Library in order to carry out the desire of the donors.

\$35,333.00

The Edith Cockins Fund

The Edith Cockins Fund was established May 2, 2003, by the Board of Trustees of The Ohio State University, with gifts from various friends of the University and the Class of 1916.

All gifts to the University are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Members of the Class of 1916 created the fund in recognition of Ms. Cockins (1873 – 1963), Class of 1894, who became the first University registrar of The Ohio State University in 1895 and served in this role until her retirement in 1944.

The purpose of the fund is to recognize outstanding accomplishments by employees of the Office of the University Registrar at The Ohio State University. The income shall be used at the discretion of the University registrar to recognize one or more outstanding employees each year. Any income remaining at the end of the fiscal year should be reinvested into the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, than another use shall be designated by the Board of Trustees as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor. Any alternative use will be in conjunction with the original purpose of the gift.

\$26,622.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Fellowship

Herschel and Suzanne Meredith Endowed Graduate Fellowship in the Fisher College of Business

The Herschel and Suzanne Meredith Endowed Graduate Fellowship in the Fisher College of Business was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Max M. Fisher College of Business from contributions from Herschel T. Meredith.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a fellowship(s) to a Master of Business Administration student(s) with no other form of financial aid. Selection of the recipients shall be made by the dean of the Fisher College of Business with recommendation made by the Fisher College academic director of the M.B.A. program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$500,000.00

Establishment of Named Endowed Funds

James B. and Harriet Beard Graduate Fellowship Fund in Turfgrass Physiology/Biochemistry

The James B. and Harriet Beard Graduate Fellowship Fund in Turfgrass Physiology/Biochemistry was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Harriet and James B. Beard (B.S.Agr., 1957), family, friends, and industry leaders.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The fund is being established for the purpose of conducting research in the area of turfgrass physiology/biochemistry with emphasis on plant stress. High priority is to be given to attracting high quality graduate students. The objective of the graduate fellowship will be to conduct research at either the molecular or whole plant level to provide better insight into how turfgrass plants respond to stresses induced by biotic or abiotic factors. The long-term results of this research will be the development of efficient and optimum cultural practices.

The annual income shall be used to support one or more graduate fellowships for Masters- or Ph.D.-level students. Support shall provide tuition and fees for high quality graduate students who are or will be enrolled in the study and research of turfgrass physiology/biochemistry with emphasis on plant stress. Selection of the fellowship recipients will be made by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or his designees, in consultation with the graduate committee of the department in which the student is registered, the turfgrass faculty, the Graduate School, and the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**James B. and Harriet Beard Graduate Fellowship Fund
in Turfgrass Physiology/Biochemistry (contd)**

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or his successor, the turfgrass faculty and chairpersons of the Departments of Horticulture and Crop Science, Plant Pathology, and Entomology, and the director of the School of Natural Resources.

\$155,117.20

Ice Core Paleoclimate Research Endowment Fund

The Ice Core Paleoclimate Research Endowment Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with funds received from the 2002 Dr. A.H. Heineken Prize for Environmental Sciences awarded to Dr. Lonnie G. Thompson (M.S., 1973; Ph.D., 1976) of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The Ice Core Paleoclimate Research Endowment Fund is being established to support current and future research activities of the ice core paleoclimate research group at The Ohio State University. The principle objectives of the fund are to support: (1) the acquisition of a global array of ice cores that provide high-resolution climatic and environmental histories; and (2) the preservation of the frozen ice core archive in storage facilities at The Ohio State University for future study.

The annual income shall be used to support the efforts of the ice core research group, including students engaged in this research. All expenditures shall be initiated at the discretion of Dr. Lonnie G. Thompson, Distinguished University Professor in the Department of Geological Sciences, or his successor, with the approval of the chairperson of the Department of Geological Sciences and the dean of the College of Mathematical and Physical Sciences.

In the event of a funding shortfall for the ice core research paleoclimate group, an equipment emergency, or the occurrence of an unanticipated field opportunity that is deemed critical for the long-term mission of the ice core paleoclimate research group, the principal balance of this fund may be invaded to support such emergency expenses.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the Ice Core Paleoclimate Research Group should cease to exist at some future date, the proceeds from this fund shall then be used for the support and maintenance of the frozen archive. Should, at some point in the distant future, the maintenance of the OSU ice core archive no longer be necessary, then it is the desire of the donors that the remaining funds should be distributed, in equal increments, to the Byrd Polar Research Center and the Department of Geological Sciences in order to establish two new endowments at the discretion of the corresponding director, chairperson, or program administrative officer.

\$150,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Dr. Frank L. Himes Associateship in Soil Science Fund

The Dr. Frank L. Himes Associateship in Soil Science Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from John D. Watson (B.S. Agronomy, 1963; M.S. Agronomy, 1967) of Hilliard, Ohio. The gift was made to honor his former faculty member, Frank L. Himes, who challenged him and fellow students with his innovative classroom and laboratory instruction; and to strengthen the teaching experiences of students enrolled in the soil science field.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support undergraduate (first preference) or graduate students assisting in teaching of soil sciences courses or their successors. The funding is intended to encourage experience with and/ or development of innovative teaching methods and techniques. Uses shall include financial support, wages, or graduate assistantships for students. The director of the School of Natural Resources or his designee shall direct the use of the fund. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, and the director of the School of Natural Resources, or their successors in order to carry out the desire of the donor.

\$52,731.28

Garth W. Volk Associateship in Soil Science Fund

The Garth W. Volk Associateship in Soil Science Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from John D. Watson (B.S. Agronomy, 1963; M.S. Agronomy, 1967) of Hilliard, Ohio. John's gift was made to honor Dr. G. W. Volk, former chairperson of the Department of Agronomy (now part of the Department of Horticulture and Crop Science), and a close faculty mentor for him. Dr. Volk provided clear counsel and sincere sympathetic understanding to students and faculty while providing long-term leadership to the Department of Agronomy.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

Criteria for the associateship to be awarded to a graduate or undergraduate student include: academic achievement with a minimum cumulative GPA of 3.5, sound moral character, speaking ability, and a potential for administrative responsibilities.

The annual income shall be used to support undergraduate or graduate students employed on special projects related to administration of the School of Natural Resources or its successor. The recipient shall work closely with a mentor and prepare a written/oral presentation upon conclusion of the project. Each project will be selected to meaningfully contribute to the School and to the awardee and be commensurate in size with resources available. The director of the School of Natural Resources or his designee shall direct the use of the fund and select the

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Garth W. Volk Associateship in Soil Science Fund (contd)

recipient. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

Potential recipients will submit an application including name, address, evidence of speaking and administrative ability, and a one-page essay explaining career goals. The recipient will receive a certificate indicating the award and their name will be placed on a plaque listing names of all recipients over time.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, and the director of the School of Natural Resources or their successors in order to carry out the desire of the donor.

\$51,506.29

Carroll County 4-H Endowment Fund

The Carroll County 4-H Endowment Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with current and future gifts from friends of Carroll County 4-H.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Carroll County 4-H Youth Development Program. This support may include, but is not limited to: the funding of scholarships and awards for 4-H members, volunteer leaders, and friends of 4-H; sponsoring seminars and programs; and purchasing materials or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Carroll County. All expenditures from this fund shall be approved by the Carroll County 4-H Committee and the professional providing leadership to the Carroll County 4-H program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director for Ohio State University Extension and a committee representing the Carroll County 4-H donors, in order to carry out the desire of the donors.

\$25,100.00

Washington County 4-H Endowment Fund

The Washington County 4-H Endowment Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with current and future gifts from friends of Washington County 4-H.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Washington County 4-H Endowment Fund (contd)

The annual income shall be used to support the Washington County 4-H Youth Development Program. This support may include, but is not limited to: the funding of scholarships and awards for 4-H members, volunteer leaders, and friends of 4-H; sponsoring seminars and programs; and purchasing materials or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Washington County. All expenditures from this fund shall be approved by the Washington County 4-H Council and the professional providing leadership to the Washington County 4-H program. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director for Ohio State University Extension and a committee representing the Washington County 4-H donors, in order to carry out the desire of the donors.

\$25,000.00

The Jacquelyn L. Wells Endowment Fund in Ovarian Cancer Research

The Jacquelyn L. Wells Endowment Fund in Ovarian Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from William D. Wells in honor of the 50th birthday celebration of his beloved bride, Jacquelyn L. Wells.

All gifts to this fund are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support ovarian cancer research programs at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Directors in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president of Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$25,000.00

The James F. Patterson Land-Grant University Lectureship Fund

The James F. Patterson Land-Grant University Lectureship Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Ohio State University Board of Trustees, the Nationwide Foundation, the Ohio Farm Bureau Federation, and friends.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The James F. Patterson Land-Grant University Lectureship Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The income shall be used to support an annual lectureship in James F. Patterson's name on the cause to which he is most committed, a vibrant University fulfilling its land-grant mission in an ever-changing world. It will bring to campus annually a prominent figure to speak to the range of challenges facing land-grant institutions in the 21st century and beyond.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with The Ohio State University Board of Trustees in order to carry out the desire of the donors.

Change in Description of Named Endowed Fund

The Paul A. and Betty L. Whittington Endowed Scholarship Fund

The Paul A. and Betty L. Whittington Endowed Scholarship Fund was established on February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Paul A. and Betty L. Whittington, Sabina, Ohio. The description was revised on May 2, 2003.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support scholarships for undergraduate students with a 2.50 GPA or above enrolled in the College of Food, Agricultural, and Environmental Sciences. First preference is to student(s) who have graduated from East Clinton High School (Clinton County, Ohio). Preference is given to those with outstanding achievements who continue to lead and serve in the University community. If no student(s) are eligible from East Clinton High School then the second preference shall be given to student(s) from Clinton County, Ohio. Annual scholarship recipients shall be selected by the College Scholarship Committee in consultation with the University Committee on Student Financial Aid.

In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board, in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or his successor, or an appropriate administrative officer or successor, in order to carry out the desire of the donors.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2003-121

JANUARY – MARCH 2003

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, November 7, 1997, and March 1, 2002 provides that the President and/or the Senior Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Vice President for Health Services, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Senior Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of January – March 2003; and

WHEREAS during the period covered, the Senior Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 54 waivers of competitive bidding requirements for annual purchases totaling approximately \$9,095,900 as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Vice President for Health Services, at the requests of the Hospitals of the University and their related facilities making purchases, granted 27 waivers of competitive bidding requirements for annual purchases totaling approximately \$4,411,000 as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of January – March 2003, is hereby accepted.

(See Appendix XLVI for background information, page 1083.)

CAPITAL PROJECTS

Resolution No. 2003-122

REQUEST FOR DESIGN AUTHORIZATION

GRADUATE AND PROFESSIONAL STUDENT HOUSING-RETAIL SPACE
JAMES CANCER HOSPITAL – 3 EAST AND 3 SOUTH
JAMES CANCER HOSPITAL LINEAR ACCELERATOR
LIMA CAMPUS – GALVIN HALL 4TH FLOOR RENOVATION
MARION CAMPUS - PARKING LOT #4
PUT-IN-BAY WATER LINE EXTENSION

REQUEST FOR CONSTRUCTION AUTHORIZATION

BIOLOGICAL SCIENCES – 5TH FLOOR BIOSAFETY LEVEL 3 FACILITY
CAMPUS GROUNDS – WEST CAMPUS PEDESTRIAN BRIDGE REPAIRS
DOAN HALL 11 – INFECTIOUS DISEASES
FOOTBALL PRACTICE FIELD #4 - TURF REPLACEMENT
JAMES CANCER HOSPITAL LINEAR ACCELERATOR
JOB ORDER CONTRACT 2003.B-CAMERA CENTER AND 650 ACKERMAN

CAPITAL PROJECTS (contd)

REQUEST FOR CONSTRUCTION AUTHORIZATION (contd)

**OARDC – HAYDEN HALL RENOVATION
STUDENT FAMILY COMMUNITY CENTER AT BUCKEYE VILLAGE
WOODY HAYES ATHLETIC CENTER - TURF REPLACEMENT**

Synopsis: Authorization to enter into design contracts for the Graduate and Professional Student Housing-Retail Space, James Cancer Hospital – 3 East and 3 South, James Cancer Hospital Linear Accelerator, Lima Campus – Galvin Hall 4th Floor Renovation, Marion Campus – Parking Lot #4, and Put-in-Bay Water Line Extension, and enter into construction contracts for Biological Sciences – 5th Floor BioSafety Level 3 Facility, Campus Grounds – West Campus Pedestrian Bridge Repairs, Doan Hall 11 – Infectious Diseases, Football Practice Field #4 – Turf Replacement, James Cancer Hospital Linear Accelerator, Job Order Contract 2003.B - Camera Center and 650 Ackerman, OARDC – Hayden Hall Renovation, Student Family Community Center at Buckeye Village, and Woody Hayes Athletic Center – Turf Replacement is requested.

WHEREAS the University desires to build first-floor retail space into the Graduate and Professional Student Housing facility; and

WHEREAS the preliminary project estimate is \$2,500,000, with funding to be provided by future University bond issues with debt service to be paid by Student Affairs; and

WHEREAS on the third floor east and the third floor south of the James Cancer Hospital, the University desires to upgrade patient rooms and renovate nurses stations and hallways; and

WHEREAS the preliminary project estimate is \$1,500,000 - \$2,500,000, with funding to be provided by the James Cancer Hospital and Solove Research Institute; and

WHEREAS at the James Cancer Hospital the University desires to renovate the patient procedure room and control area of the second floor linear accelerator room and install a new cooling system in this room; and

WHEREAS this project was originally included in the James Cancer Hospital Second Floor Renovation project and is being separated due to timing constraints; and

WHEREAS the preliminary project estimate is \$250,000, with funding provided by the James Cancer Hospital and Solove Research Institute; and

WHEREAS the University desires to renovate the third floor laboratory and classroom space at Galvin Hall in Lima to provide additional classroom facilities; and

WHEREAS the preliminary project estimate is \$367,657, with funding to be provided by House Bill 850; and

WHEREAS the University desires to construct 220 parking spaces on the Marion Campus displaced by construction of the Marion Campus Student Services Building; and

WHEREAS the preliminary project estimate is \$359,310, with funding to be provided by House Bill 675 (\$116,271), House Bill 640 (\$87,185.50), and Marion Campus (\$155,853.50); and

WHEREAS the University desires to extend water and sewer service to the Peach Point area of South Bass Island and Gibraltar Island and upgrade existing water and sewer pipes on Gibraltar Island; and

WHEREAS the preliminary project estimate is \$2,500,000, with funding to be provided by future University bond issues; and

CAPITAL PROJECTS (contd)

WHEREAS the University desires to renovate facilities in the Biological Sciences Building to meet the current standards for a BioSafety Level 3 containment facility; and

WHEREAS the preliminary project estimate is \$353,156, with funding to be provided by the College of Biological Sciences; and

WHEREAS on the West Campus, the University desires to replace the two pedestrian bridges across Carmack Road in front of Bevis Hall; and

WHEREAS the construction document project cost is \$260,000 with funding provided by House Bill 675; and

WHEREAS the University desires to renovate the 11th floor of Doan Hall to consolidate the infectious diseases office space; and

WHEREAS the construction document project cost is \$560,276, with funding provided by University Hospitals; and

WHEREAS the University desires to replace the turf on the football practice field #4 with an artificial surface; and

WHEREAS the construction document project cost is \$540,000, with funding to be provided by University bond proceeds with debt service to be paid by the Department of Athletics; and

WHEREAS the University desires to competitively bid a firm fixed price indefinite quantity contract known as Job Order Contracting 2003.B for the Camera Center and 650 Ackerman; and

WHEREAS separate bids for the pre-established guaranteed minimum value contract will be received for general \$50,000, electric \$10,000, HVAC \$10,000, and plumbing \$10,000 trades, and a maximum contract value for general \$3,000,000, electric \$250,000, HVAC \$250,000, and plumbing \$250,000 trades; and

WHEREAS bidders will submit price adjustment factors to be applied to established fixed unit prices specified in the unit price book, with the pre-established contract value for a term of one year, with options for three additional terms of one year each; and

WHEREAS the University will report a summary of projects performed under such Job Order Contract at the end of each calendar year; and

WHEREAS the University desires to upgrade existing laboratories, office space, and restrooms and install a new elevator and chiller system at Hayden Hall on the OARDC Wooster Campus; and

WHEREAS in June 2001, the Board of Trustees granted approval to enter into construction contracts for this project in the amount of \$850,000, and the anticipated project cost is now \$1,030,760 resulting from changes to the chiller and site utility locations during design coupled with increases arising from the bidding process, with funding provided by House Bill 675 (\$160,000), House Bill 790 (\$150,000), and OARDC (\$720,760); and

WHEREAS the University desires to construct a new community center at Buckeye Village; and

WHEREAS in July 2002, the Board of Trustees granted approval to enter into construction contracts for this project in the amount of \$5,400,000, and the construction document project cost is now \$5,676,310 due to project changes in chiller, electrical, and masonry requirements, with funding provided by future University bond proceeds with debt service to be paid by Student Affairs; and

CAPITAL PROJECTS (contd)

WHEREAS the University desires to replace the artificial turf on the indoor football field of the Woody Hayes Athletic Center; and

WHEREAS the construction document project cost is \$480,000, with funding to be provided by the Department of Athletics:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Graduate and Professional Student Housing-Retail Space, James Cancer Hospital - 3 East and 3 South, James Cancer Hospital Linear Accelerator, Lima Campus - Galvin Hall 4th Floor Renovation, Marion Campus – Parking Lot #4, and Put-in-Bay Water Line Extension and that the fees for these services be negotiated between the firms selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to request construction bids for Biological Sciences - 5th Floor BioSafety Level 3 Facility, Campus Grounds - West Campus Pedestrian Bridge Repairs, Doan Hall 11 – Infectious Diseases, Football Practice Field #4 - Turf Replacement, James Cancer Hospital Linear Accelerator, Job Order Contract 2003.B - Camera Center and 650 Ackerman, OARDC - Hayden Hall Renovation, Student Family Community Center at Buckeye Village, and Woody Hayes Athletic Center - Turf Replacement projects are hereby accepted.

(See Appendix XLVII for background information and maps, page 1085.)

PURCHASE OF REAL PROPERTY

Resolution No. 2003-123

THOMPSON PROPERTIES

226 WEST NINTH AVENUE, COLUMBUS, OHIO
218-220 WEST NINTH AVENUE, COLUMBUS, OHIO
208-212 WEST NINTH AVENUE, COLUMBUS, OHIO
1549-1569 WORTHINGTON STREET, COLUMBUS, OHIO

Synopsis: Authorization to purchase property located at 226 West Ninth Avenue, 218-220 West Ninth Avenue, 208-212 West Ninth Avenue, and 1549-1569 Worthington Street, all in Columbus, Ohio, is requested.

WHEREAS the Board of Trustees of The Ohio State University is presented with an opportunity to purchase the improved real property located at 226 West Ninth Avenue, 218-220 West Ninth Avenue, 208-212 West Ninth Avenue, and 1549-1569 Worthington Street, all in Columbus, Ohio, owned by Thomas D. Thompson and Charles R. Dersom, Trustees, at a price of \$845,000.00; and

WHEREAS the appropriate University offices have determined that the purchase of these properties is in the best interest of the University; and

WHEREAS funding for the acquisition and use of these properties will be provided by Student Affairs:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized, in the name of the State of Ohio for the use of The Ohio State University, to purchase from Thomas D. Thompson and Charles R. Dersom, Trustees, the improved real property located

PURCHASE OF REAL PROPERTY (contd)

in Columbus, Ohio, at 226 West Ninth Avenue, 218-220 West Ninth Avenue, 208-212 West Ninth Avenue, and 1549-1569 Worthington Street, at a purchase price of \$845,000.00, plus fees and closing costs, upon such terms and conditions as are deemed to be in the best interest of the University, subject to the University receiving the necessary approvals from the Ohio Board of Regents and the State Controlling Board.

(See Appendix XLVIII for background information and map, page 1113.)

2003-2004 UNDERGRADUATE TUITION

Resolution No. 2003-124

Synopsis: Instructional, general and nonresident fees for undergraduate students enrolled at all campuses for Fiscal Year 2003-04 are proposed effective Summer Quarter 2003.

WHEREAS the Board of Trustees of The Ohio State University supports the University's continued implementation of the Academic Plan and its initiatives to meet the needs of Ohio State students; and

WHEREAS in recognition of the concerns raised about the economic difficulty many Ohio families now face, the Board supports the continued phase in of additional fees for new entering students at the Columbus Campus; and

WHEREAS the tuition rates to be adopted are specifically based on the level of State support provided in the Governor's Executive Budget and could be modified if State support for higher education is either increased or decreased; and

WHEREAS consultations continue to take place with regard to professional college and graduate fees and those fees will be determined as a part of the regular 2003-04 budget process:

NOW THEREFORE

BE IT RESOLVED, That Instructional and General Fees for all undergraduates enrolled at the Columbus Campus be increased by 9.0% (an additional \$156 per quarter for full time students enrolled prior to Summer Quarter 2002 (tier 1) and \$170 per quarter for full time students enrolled after Spring Quarter 2002 and prior to Summer Quarter 2003 (tier 2)); and

BE IT FURTHER RESOLVED, That Instructional and General Fees for all new undergraduate full time students enrolled at the Columbus Campus beginning Summer Quarter 2003 (tier 3) be increased by an additional \$100 per quarter above the tier 2 fees beginning Summer Quarter 2003; and

BE IT FURTHER RESOLVED, That the Instructional and General Fees be increased 6.0% for all undergraduate students at the Agricultural Technical Institute (\$90 per quarter for a full time student) and the regional campuses (\$91 per quarter for a full time student), and that the Access Challenge offset at ATI and all regional campuses not change for Summer Quarter 2003 but is subject to change for the academic year starting Autumn Quarter 2003 pending the level of funding provided in the State budget; and

BE IT FURTHER RESOLVED, That the undergraduate nonresident surcharge at Columbus and regional campuses be increased by 6.0% (\$188 per quarter for a full time student) beginning Summer Quarter 2003.

(See Appendix XLIX for background information, page 1115.)

FISCAL YEAR 2002-03 THIRD QUARTER BUDGET REPORT

Resolution No. 2003-125

Synopsis: The third quarter budget report for fiscal year 2002-03 is submitted for adoption.

WHEREAS the State of Ohio has cut FY 2002-03 funding to State-assisted institutions of higher education, resulting in a \$7.7 million (2.5%) reduction in the Columbus Campus State Share of Instruction and an \$11.2 million overall reduction in all line items for all campuses; and

WHEREAS the University's enrollments for summer through spring quarters are now known, allowing for a more accurate picture of the University's student fee revenue; and

WHEREAS other revenues such as indirect cost recoveries on sponsored programs have been projected higher than originally budgeted; and

WHEREAS appropriate planning and consultation within the University has been accomplished and the President now recommends approval of the third quarter budget report:

NOW THEREFORE

BE IT RESOLVED, That the appropriate resources and expenditure budgets be adjusted to reflect these changes as of the third quarter as described in the attached materials.

(See Appendix L for background information, page 1123.)

Upon motion of Mr. McFerson, seconded by Mrs. Davidson, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Patterson, Sofia, Slane, McFerson, Borror, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson.

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS

Resolution No. 2003-126

Synopsis: Approval of the appointment and reappointment of investment managers is proposed.

WHEREAS it is the policy of The Ohio State University to utilize the service of external investment managers to assist in the management of the University's Endowment Fund; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the results obtained by the external investment managers and the amount of funds assigned to each of them; and

WHEREAS it is prudent investment policy to adjust the mix and amounts of money assigned to external Investment Managers as economic conditions and performance change; and

WHEREAS the number of external investment managers and the amount of funds assigned to them shall be determined by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Investments Committee of the Board of Trustees, the following named external investment managers and the Office of the Treasurer shall be approved to manage Endowment Funds as follows:

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

<u>Large Cap Equity Managers</u>	Market Value/ Commitment As of 3/31/03	<u>Changes</u>	<u>Revised Allocation</u>
ABN AMRO	\$29,718,443	\$0	\$29,718,443
Barclays S&P 500	\$158,208,119	(\$50,000,000)	\$108,208,119
Barclays Value Index	\$19,516,401	(\$19,516,401)	\$0
Fifth Third Bank Investment Advisors	\$0	\$25,000,000	\$25,000,000
Huntington Trust	\$0	\$25,000,000	\$25,000,000
Nicholas Applegate Mid Cap	\$64,123,978	\$0	\$64,123,978
University Students	\$13,424,621	\$0	\$13,424,621
<u>Small Cap Equity Managers</u>			
Barclays Value Index	\$0	\$19,516,401	\$19,516,401
Barclays Extended	\$116,679,755	\$0	\$116,679,755
Meeder Financial	\$63,371,240	\$0	\$63,371,240
Nicholas Applegate Small Cap	\$20,278,231	\$0	\$20,278,231
<u>International Equity Managers</u>			
Barclays International	\$31,099,019	\$0	\$31,099,019
Invesco Global Asset	\$15,559,221	\$0	\$15,559,221
Sit International	\$9,515,235	\$0	\$9,515,235
<u>Fixed Income Managers</u>			
Banc One	\$27,311,529	\$0	\$27,311,529
Commonfund High Yield Bonds	\$14,786,945	\$0	\$14,786,945
Cypress Asset Management	\$25,846,524	\$0	\$25,846,524
Hughes Capital Management	\$16,234,368	\$0	\$16,234,368
Huntington Trust	\$33,204,046	\$0	\$33,204,046
MDL Capital Management	\$80,935,319	\$0	\$80,935,319
<u>Alternative Managers</u>			
CID Seed Fund	\$1,000,000	\$0	\$1,000,000
Commonfund Hedged Investors	\$15,000,000	\$0	\$15,000,000

APPOINTMENT AND REAPPOINTMENT OF INVESTMENT MANAGERS (contd)

<u>Alternative Managers (contd)</u>	<u>Market Value/ Commitment As of 3/31/03</u>	<u>Changes</u>	<u>Revised Allocation</u>
Commonfund New Leaders	\$10,000,000	\$0	\$10,000,000
Commonfund Capital Partners	\$7,067,000	\$0	\$7,067,000
EDF Ventures Seed Fund	\$1,000,000	\$0	\$1,000,000
Mesirow Partnership Fund I	\$10,000,000	\$0	\$10,000,000
Ramius Fund	\$15,000,000	\$0	\$15,000,000
Reservoir Venture Partners (formerly Battelle Technology Fund)	\$2,625,000	\$0	\$2,625,000

Upon motion of Mr. McFerson, seconded by Mr. Sofia, the Board of Trustees adopted the foregoing resolution with seven affirmative votes, cast by Messrs. Sofia, Slane, McFerson, and Judge Duncan, Ms. Longaberger, Hendricks, and Davidson, and two abstentions cast by Messrs. Patterson and Borror.

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PURCHASE OF REAL PROPERTY

Resolution No. 2003-127

650 ACKERMAN ROAD, COLUMBUS, OHIO

Synopsis: Authorization to purchase the improved real property located at 650 Ackerman Road, Columbus, Ohio, owned by The Ohio State University Foundation, is requested.

WHEREAS the Board of Trustees of The Ohio State University is presented with an opportunity to purchase approximately 26.4 acres of improved real property located at 650 Ackerman Road, Columbus, Ohio, owned by The Ohio State University Foundation; for a purchase price of approximately \$16,328,000; and

WHEREAS this property is strategically located adjacent to the Columbus Campus and its acquisition will provide needed space for research and other mixed uses that support the Academic Plan, and the appropriate University offices have determined that the purchase of this property is in the best interest of the University; and

WHEREAS funding for this transaction will be provided by University bond proceeds, with rental income being used to pay debt service and cover operating expenses:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized, in the name of the State of Ohio for the use of The Ohio State University, to purchase from The Ohio State University Foundation the property located at 650 Ackerman Road, Columbus, Ohio, for the purchase price of approximately \$16,328,000, plus closing costs and fees, upon such terms and conditions as are deemed to be in the best interest of the University, subject to the University receiving the necessary approvals from the Ohio Board of Regents and the State Controlling Board.

PURCHASE OF REAL PROPERTY (contd)

Upon motion of Ms. Hendricks, seconded by Mr. Borrer, the Board of Trustees adopted the foregoing resolution with eight affirmative votes, cast by Messrs. Patterson, Sofia, McFerson, Borrer, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson, and one abstention cast by Mr. Slane.

(See Appendix LI for background information and map, page 1129.)

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FAREWELL TO JAMES F. PATTERSON

President Karen A. Holbrook:

Before Mr. Patterson makes his concluding remarks, I have both the honor and privilege of expressing the gratitude on the part of the University for the outstanding service that Jim has provided to this Board and University, not just during his nine years of tenure on the Board, but during all of the time he has been at Ohio State. From the time he entered as an undergraduate student, he remained committed from that time thereon.

Last night, we had an opportunity to bring together as Nancy said, "115 of our dearest friends" -- and they truly were as you could tell by the audience -- to honor both Jim and Nancy Patterson for all that they've done. Included among that group were four generations of Pattersons, including Johnny, the new grandson, who started to sing when his grandfather started to talk. So it was delightful to have him with us last evening.

The kinds of words that were said last night I can't begin to repeat here. Every comment that was made about both Jim and Nancy were heartfelt, sincere, warm, and very meaningful. Everyone repeated the same kind of message -- "Jim is dedicated," "Jim is loyal," "Jim has integrity," "he is committed," and "he loves this University." The kinds of things he's done with both vision and care and compassion for people and this University are very hard to duplicate anywhere.

Everyone is going to deeply miss you as a member of the Board of Trustees. But we won't miss you because you're not going to be here once a year, we're going to keep finding as many excuses as we possibly can to bring you back to this campus. We truly can't do without your input, advice, support, and leadership in so many different domains. Thank you, from the bottom of our hearts, every one of us, for all the wonderful things you've done. You've meant a great deal to everyone. You know how much you've meant to me as a new person at this University. We thank you, very deeply.

We have a small token of our appreciation, which is a lovely gavel. Nancy, I have been wondering all morning exactly who Jim is going to keep in line with this gavel? It is a small token to recognize all that you've done and we know that you will continue to do for this great University. Your friendship is definitely "affirmed," to quote *Carmen Ohio*. Thank you so much.

Mr. Patterson:

Since I won't be chairing the Board, we'll have to give this to Nancy and she can beat on me. As most of you know, she already does! Like we said last night, when you ask for one of us, you get two of us, like it or not.

Just a couple of thoughts. As this May meeting of the Board of Trustees closes, so does my tenure as a Trustee at Ohio State. Previous Board member Alex

FAREWELL TO JAMES F. PATTERSON (contd)

Mr. Patterson: (contd)

Shumate told me when I became a member of the Board nine years ago that it would go by in the blink of an eye and he was so correct. To the rest of you, it will happen quickly. Doug, as the new member, it's going to go like this [snap of his fingers].

It's hard to imagine that any other nine-year period could have such a dramatic effect on the University as the last nine years have been. I've been truly fortunate to have a ringside seat as some of these significant events have unfolded. The University is dynamic and ever changing as it fulfills its role and mission as one of the world's eminent public land-grant universities of higher learning. There are so many initiatives and events that stand out in my mind that it is hard to point out just a few. But some were so significant that they bear mentioning.

First is the adoption of the Academic Plan. This document is the foundation, which brings focus to our mission as we strive to become an even greater university. To have brought all of the different constituencies of the University together to adopt such a defining document, as many of you can attest, is an accomplishment in and of itself.

The Diversity Plan is not idle chatter for Ohio State. It must be a primary goal. No great university can maintain its greatness if all people are not a part of its culture. When we speak of diversity, it is about race, gender, nationalities, preferences, and backgrounds. It is the need to recognize the difference between all of us and to accept those differences so that we are all regarded as equal. Understanding and accepting others is basic to our society. There are unmet challenges as we go forward, but I am confident that these will be addressed in both the near and the short-term.

With Campus Partners we're a long way from where we need to be, but we have made strides. Bureaucracy is frustrating. The area east of High Street was a disgrace to the University. My concern has always been that the area needed to be developed for the students, which includes some libation establishments. Not to attract others to come, but to benefit those we serve. It will happen and we'll see marked changes in the next couple of years.

Buildings from the Longaberger Alumni House -- this magnificent facility that we meet in, thanks to Tami and her family -- to the Schott, to the finest football stadium in the country to the baseball field. From the Knowlton architecture building to the Blackwell Inn, to the new physics building, to the Fisher College of Business complex; how that intersection has changed. From The James Hospital to the Heart Hospital, and -- my personal favorite -- a new Ohio 4H Center. Just taking into account projects over \$5 million, in the nine years that I've been a Trustee, the University has completed, or has under development, over \$1.9 billion in capital projects. Amazing! A great university must provide the finest physical facilities to attract the finest faculty, staff, and students.

In 2000 we completed a fundraising effort that was one of the most outstanding ever held by any university in the country. From an original goal of \$850 million, we raised \$1.23 billion. "Affirm Thy Friendship" became synonymous with our strides to greatness. So many generous people and involved workers all contributed mightily to make this effort such a huge success.

There are so many initiatives that I could go on and on. The adoption of selective admissions year round while assuring access and a single practice plan

FAREWELL TO JAMES F. PATTERSON (contd)

Mr. Patterson: (contd)

for the Medical Center. These two plans have been talked about for years. The growth of our regional campuses -- these are all efforts that we can take tremendous pride in.

I have had the opportunity to work with five presidents: Gordon Gee was president when I started, followed by Dick Sisson as interim president. Then I had the opportunity to serve on the search committee when we selected Brit Kirwan, and through his tenure, and then Ed Jennings as the second interim. I could go on and on how much I have admired all of these gentlemen. They have indelibly left their mark on the history of Ohio State.

This past year we began a search to find the next great president. Working with an outstanding search committee who all became personal friends, we found that person. I am so proud of that effort and the selection of Karen Holbrook that I beam with pride just as a new grandfather would, which many of you know I am. Karen is the perfect person to make this great University even greater. I could not be more pleased in her leadership and, I know, that the future could not be in better hands.

I want to leave you with only one admonition and that is that I entrust to all of you the need to ensure for now and always that Ohio State strives for excellence to be a great public land-grant university. The term "public land-grant university" is not just a reference to history; it is as viable and as needed a concept now as it always has been.

Using our friends to the north, I have often said that we have the mission of Michigan State and the goal of excellence of the University of Michigan. Our path is harder and steeper, but I submit to you that we are better than either in our quest for this lofty position. We are a university where learning, discovery, and engagement are equally important. We are a university where accessibility, diversity, and affordability all converge with our mission to ensure academic excellence. Don't any of us ever let this University lose sight of this responsibility we all share.

None of these accomplishments that I've been referring to have been realized without the finest group of people that I have come to know. I have built so many treasured and lasting friendships. To my fellow Trustees, both past and present, to the outstanding Student Trustees that I've had the good fortune to work with, to the faculty, who continue to impress me so much, to those in the administration who are so talented, to the staff who are invaluable to our success, to the alumni and many friends of the University who give tirelessly of their time, and most importantly to all of the outstanding students, for which we all exist, it has truly been my privilege to know and be your friend. Thank you.

I'd now like to turn the gavel over to a gentleman who has been a dear friend for eight of my nine years -- he came on the Board a year after me -- Zuheir Sofia. Zuheir's interest and dedication to this University will serve him well this coming year. It has truly been one of Nancy and my best experiences to get to know Susan and Zuheir over these years and to have had so many experiences with them. He will prove to be a great chairman for this University.

It's my privilege to turn the gavel over to Zuheir.

FAREWELL TO JAMES F. PATTERSON (contd)

Mr. Sofia:

Thank you, Mr. Chairman. Talking about how time flies, I reminded Jim last night that Maurice Clarett was in the fifth grade when he was named to the Board. We are delighted to have had Jim's leadership. Last night we had a wonderful event for him and we truly thank him for his leadership, splendid service, and his warm manner. He truly has tremendous affection and commitment to The Ohio State University.

I'd like to take the opportunity to thank the Board of Trustees Office: Dr. David Frantz, Maureen Sharkey, Lucy Gandert, and Suzanne Blake. They are probably the most efficient unit at the University. They work really hard and we ought to give them a hand for all of the work they do for us.

It is certainly an honor to serve as chairman of the Board of Trustees and it is, indeed, even more of an honor to serve with such a distinguished group of Trustees. They truly are dedicated and I can assure you we are all committed to achieving the Academic Plan with Dr. Holbrook's leadership.

As we always say, Ohio State is a great institution, but with all of your help and support it is on its way of becoming a premier university in our nation. I hope we all do our part in achieving that goal.

--0--

Thereupon the Board adjourned to meet Friday, May 30, 2003, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

David O. Frantz
Secretary

James F. Patterson
Chairman

**Waivers of Competitive Bidding Requirements
January-March 2003**

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>
Hospitals - Professional Health Care Services	\$518,000 3	\$440,000 2	\$0 0	\$78,000 1
Hospitals - Equipment and Services	\$3,892,922 24	\$3,135,124 19	\$91,878 1	\$665,920 4
Merchandise For Resale	\$5,191,618 6	\$691,618 5	\$0 0	\$4,500,000 1
Instructional and Research Equipment and Services	\$1,004,195 18	\$456,637 8	\$0 0	\$547,558 10
Administrative Support Equipment and Services	\$2,799,077 28	\$743,175 10	\$533,828 6	\$1,522,074 12
Conference Facilities	\$100,979 2	\$40,979 1	\$0 0	\$60,000 1
TOTAL	\$13,506,791 81	\$5,507,533 45	\$625,706 7	\$7,373,552 29

(APPENDIX XLVI)

(APPENDIX XLVII)
AUTHORIZATION FOR CAPITAL PROJECTS

Project	Approved Amount	Funding Source	Requested Action
Graduate and Professional Student Housing - Retail Space	\$2.500 M	Dept:	\$2.500 M Enter into design contracts
James Cancer Hospital - 3 East and 3 South	\$1.500 M	Dept:	\$1.500 M Enter into design contracts
James Linear Accelerator	\$0.250 M	Dept:	\$0.250 M Enter into design contracts
Lima Campus-Galvin Hall 4th Floor Renovation	\$0.368 M	State:	\$0.368 M Enter into design contracts
Marion Campus-Parking Lot #4	\$0.359 M	State: Dept:	\$0.203 M Enter into design contracts \$0.156 M
Put-in-Bay Water Line Extension	\$2.500 M	Dept:	\$2.500 M Enter into design contracts
Biological Science-5th Floor Biosafety Level 3 Facility	\$0.353 M	Dept:	\$0.353 M Enter into construction contract
Campus Grounds-West Campus Pedestrian Bridge Repair	\$0.260 M	State:	\$0.260 M Enter into construction contract
Doan Hall 11-Infectious Diseases	\$0.411 M	Dept:	\$0.411 M Enter into construction contract
Football Practice Field #4 Turf Replacement	\$0.540 M	Dept:	\$0.540 M Enter into construction contract
James Linear Accelerator	see above	Dept:	see above Enter into construction contract
Job Order Contract 2003.B Camera Center and 650 Ackerman	\$3.750 M	Dept:	\$3.750 M Enter into construction contract
OARDC-Hayden Hall Renovation	\$1.031 M	State: Dept:	\$0.310 M Enter into construction contract \$0.721 M
Student Family Community Center at Buckeye Village	\$5.676 M	Dept:	\$5.676 M Enter into construction contract
Woody Hayes Athletic Center Turf Replacement	\$0.480 M	Dept:	\$0.480 M Enter into construction contract
Total By Source:		Dept: State:	\$ 1.141 M \$ 18.837 M
Total	\$19.978 M		\$19.978 M



Graduate and Professional Student Housing - Retail Space

315-1996-976-2

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Buildout of first floor retail space. Facility will include coffee bar, hot food servery, cold deli, and grab and go selections. Space is provided for patrons to eat in or carry out.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler
(spangler.40@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

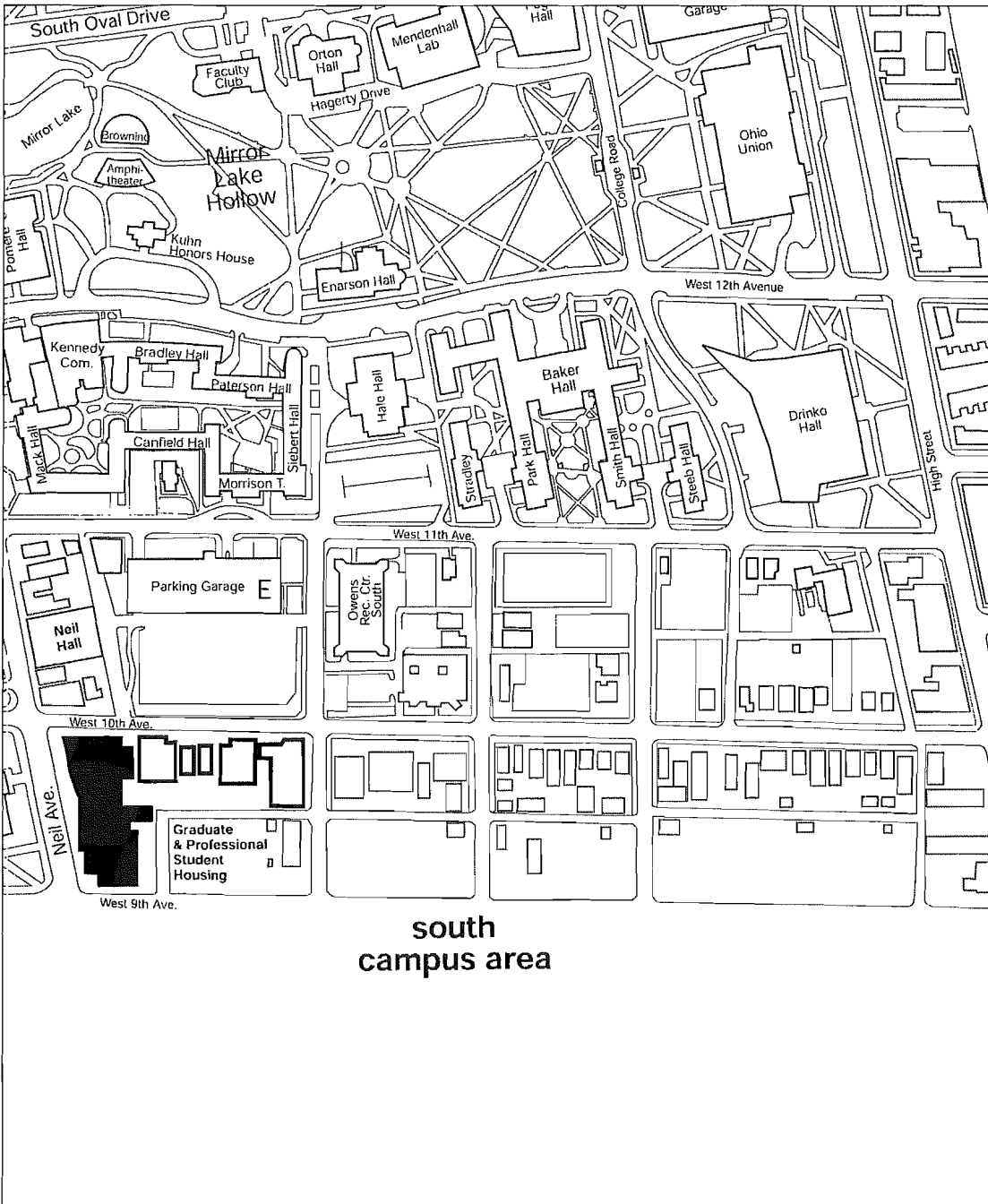
Site - Neil between 9th and 10th Avenue and along 10th
Avenue between Neil and Worthington

Preliminary Project Budget \$2.5M

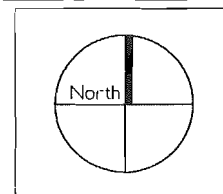
Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$2,500,000.00	\$2,500,000.00				
Total:	\$2,500,000.00	\$2,500,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	06/06/2003		
Bidding			
Bid Opening	07/08/2003		
Construction			
Award of Contracts	08/04/2003		
Construction Start	08/04/2003		
Completion	12/19/2003		

Graduate and Professional Student Housing - Retail Space



**south
campus area**



Office of Business and Finance
Office of Facilities Planning and Development

April 16, 2003



James Cancer Hospital - 3 East and 3 South

315-2003-939

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): COMPREHENSIVE CANCER CENTER, OSU

Gross Sq. Ft.30,907 Age: 1980

Description: Upgrade patient rooms and renovate nurses station and hallways.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen
(van-deusen.2@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

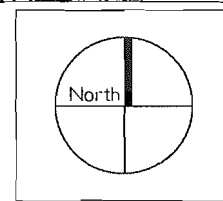
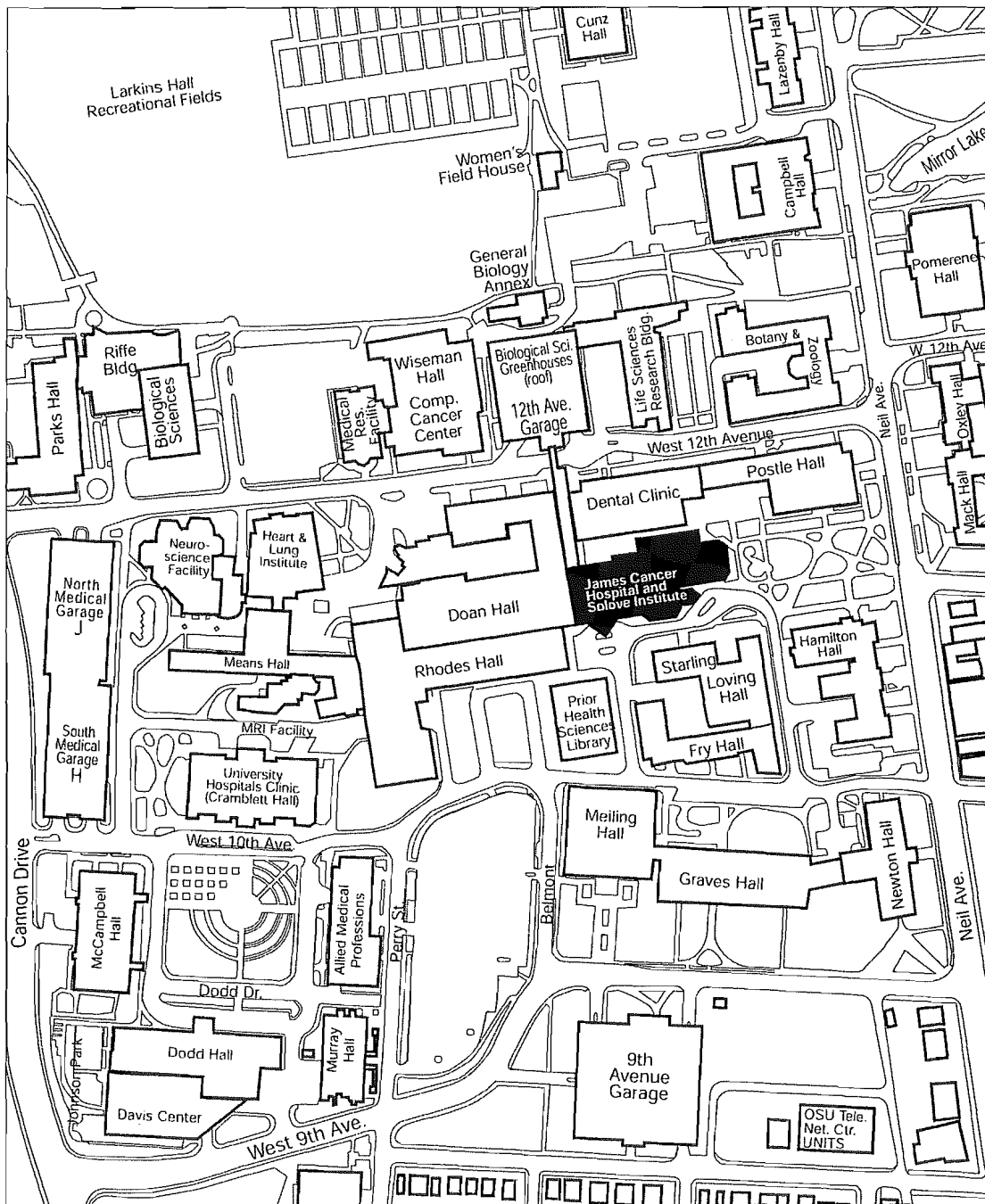
Preliminary project budget \$1.5M - \$2.5M. Final budget will be determined as a part of the design process. Replaced 50700-R034553 & 50700-R034554

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer Hospital	\$1,500,000.00	\$1,500,000.00	Total:			
Total:	\$1,500,000.00	\$1,500,000.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		

James Cancer Hospital - 3 East and 3 South



Office of Business and Finance
Office of Facilities Planning and Development

April 09, 2003



James Linear Accelerator

315-2001-924-1

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): JAMES CANCER HOSP & SOLOVE RES INST

Gross Sq. Ft. 265,423 **Age:** 1990

Description: Renovate the patient procedure room and control area along with the installation of a new cooling system.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen
(van-deusen.2@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Preliminary project budget \$250,000

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer Hospital	\$250,000.00	\$250,000.00	Total:			
Total:	\$250,000.00	\$250,000.00				

Schedule:

Planning

Arch/Engr Approved by B/T

Bidding Approved B/T

Projected

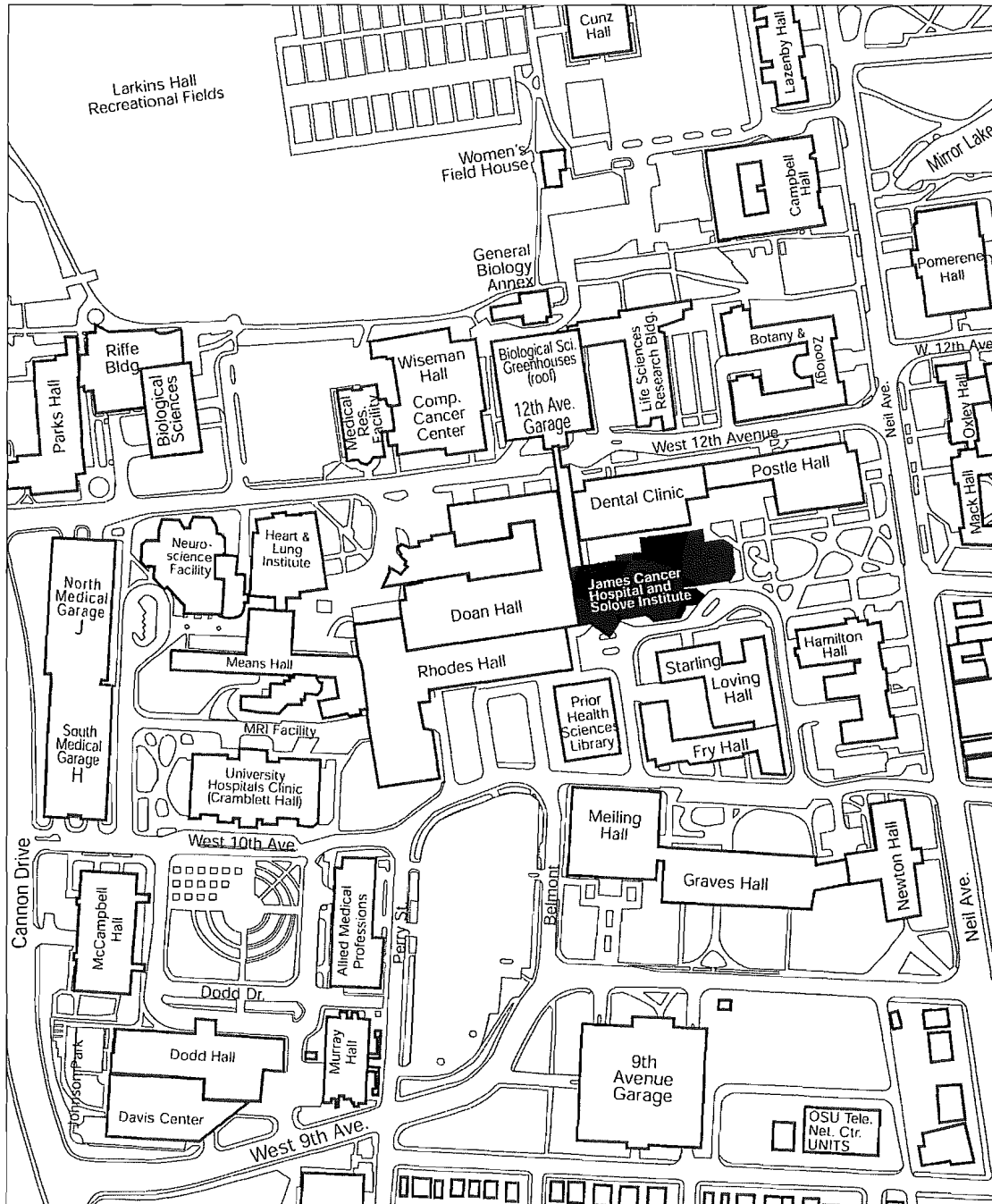
05/02/2003

05/02/2003

Revised

Actual

James Linear Accelerator



Office of Business and Finance
Office of Facilities Planning and Development

April 09, 2003



Lima Campus - Galvin Hall 4th Floor Renovation

315-2003-940

Requesting Agency(s): LIMA CAMPUS

Location(s): GALVIN HALL

Gross Sq. Ft. 81,719 Age: 1966

Description: Renovation of approximately 5,000 square feet of administrative and instructional space of the north portion of Galvin Hall on the Lima Campus.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Christine Lawson
(lawson.132@osu.edu)

Project Assistant: Leeanne Chandler
(chandler.63@osu.edu)

Field Coordinator: Is Unassigned

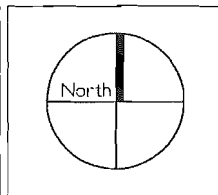
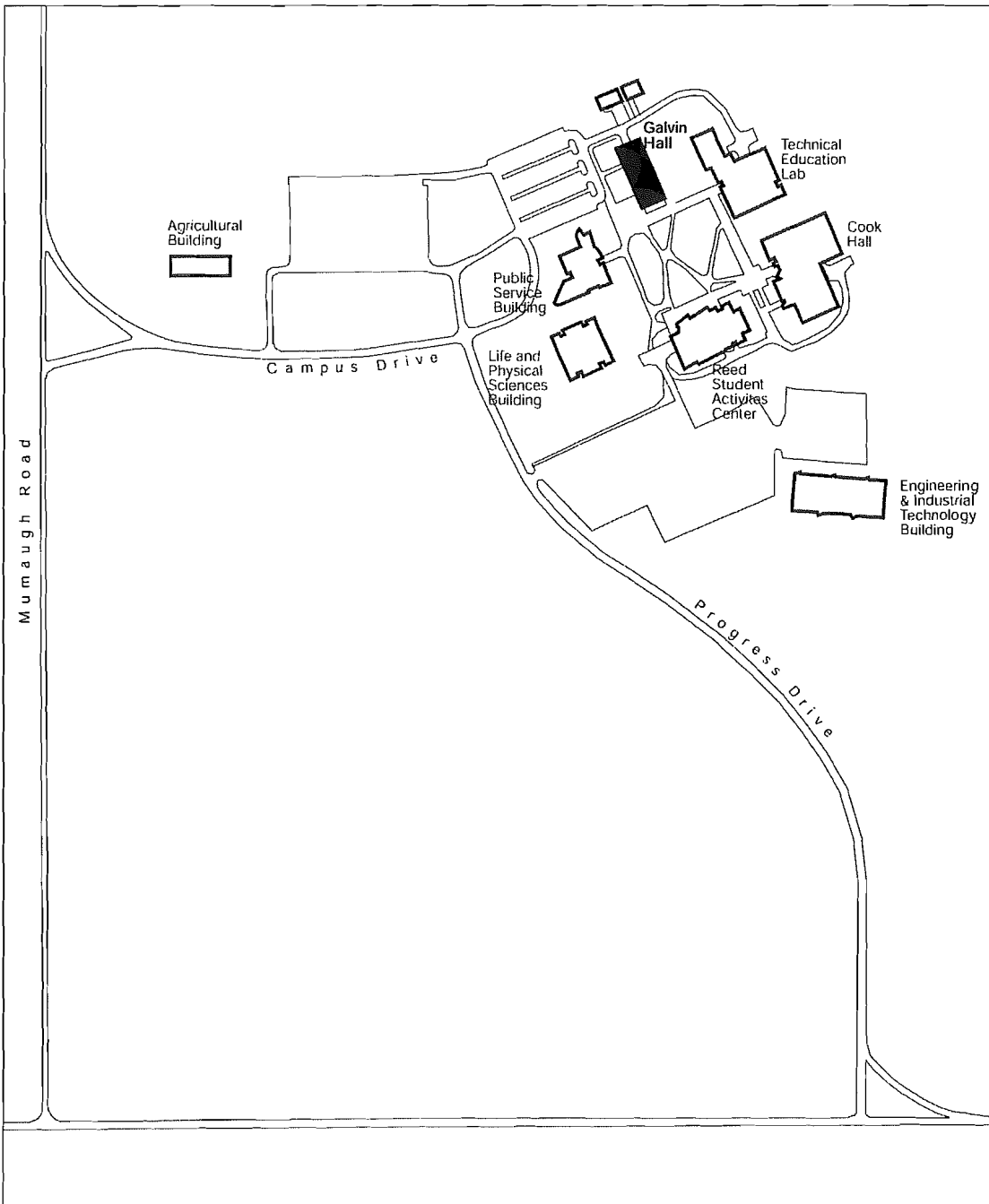
Project Information:

Preliminary project budget \$367,657

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB850 Line Item	\$367,656.80	\$367,656.80				
Appropriation			Total:			
Total:	\$367,656.80	\$367,656.80				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		

Lima Campus - Galvin Hall Fourth Floor Renovation



Office of Business and Finance
Office of Facilities Planning and Development

April 10, 2003

**Marion Campus - Parking Lot #4****315-2003-941****Requesting Agency(s):** MARION CAMPUS**Location(s):** Site - See Comments.**Gross Sq. Ft.0 Age:****Description:** 220 parking spaces in an asphalt paved lot with safety lighting as required**Project Team:**

Facility Planner: Is Unassigned

Project Captain: Marty Bricker

Project Assistant: Faye Bodyke
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

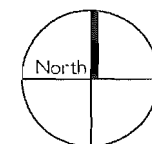
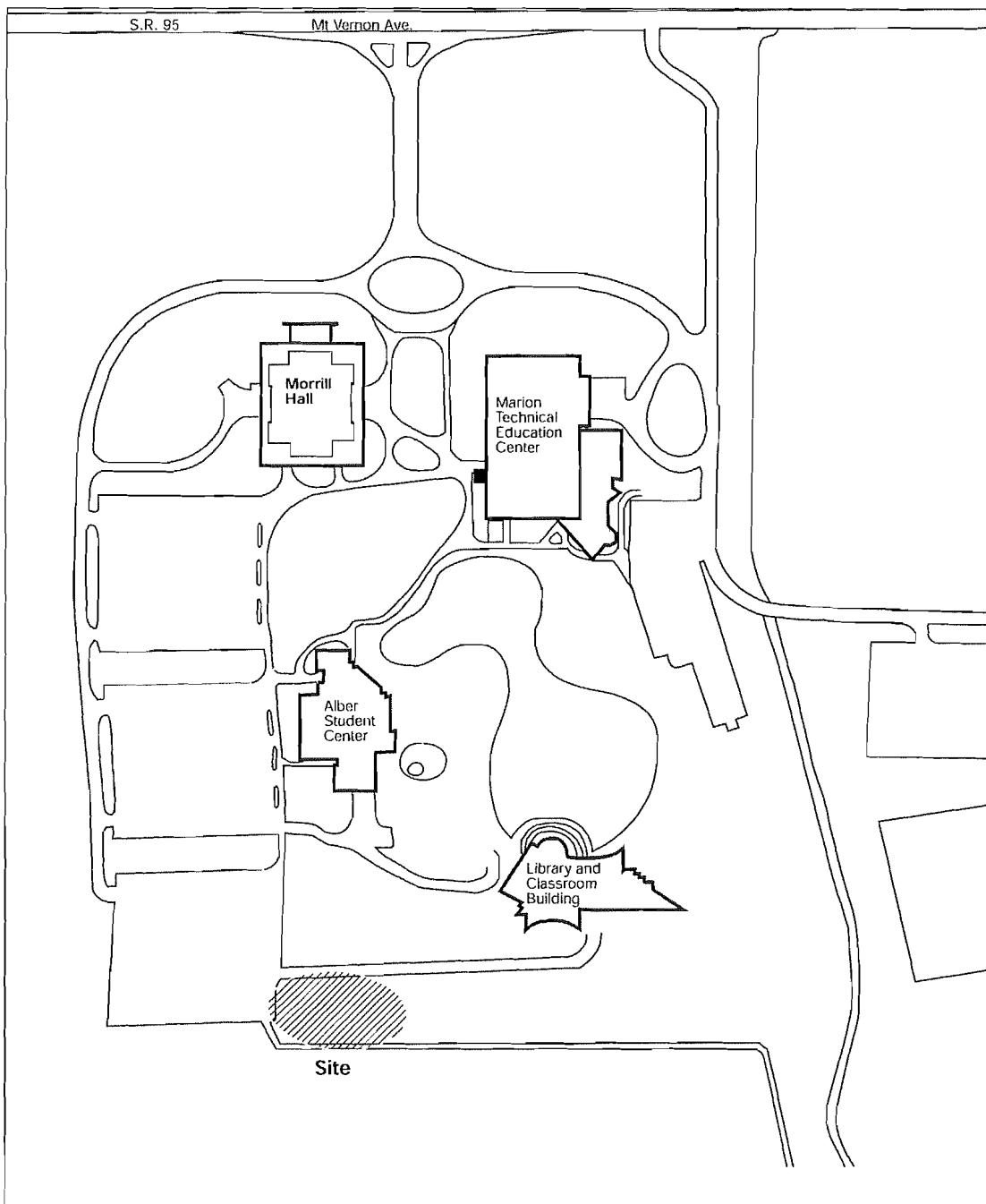
Preliminary project budget \$359,310

Site is east and southeast of parking lot #3

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Marion	\$155,853.50	\$155,853.50				
HB640 Marion Basic	\$87,185.50	\$87,185.50	Total:			
Renovations						
HB675 Regional Basic	\$116,271.00	\$116,271.00				
Renovation						
Total:	\$359,310.00	\$359,310.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Design			
Arch/Engr Contract	06/01/2003		
Construction Document Approval	06/30/2003		
Bidding			
Bid Opening	09/01/2003		
Construction			
Award of Contracts	09/15/2003		
Construction Start	09/15/2003		
Completion	11/15/2003		

Marion Campus - Parking Lot #4



Office of Business and Finance
Office of the University Architect and Physical Planning

April 16, 2003



Put-In-Bay Water Line Extension
5062-PF6799

Requesting Agency(s): BUSINESS & FINANCE, OFFICE OF

Location(s): PEACH POINT, SOUTH BASS ISLAND

Gross Sq. Ft.2,013 Age: 1926

Description: Extend water and sewer service to both the Peach Point area and Gibraltar Island based on current and anticipated loads by the University. This will involve submerging pipes on the bottom of the lake between the islands, as well as trenching from the current termination of water & sewer service provided by the Village of Put-In-Bay up to the Peach Point area. The project will also upgrade the existing water & sewer pipes on Gibraltar Island.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Bo Zhang
(zhang.403@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Is Unassigned

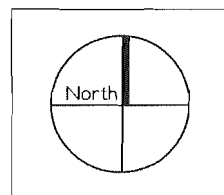
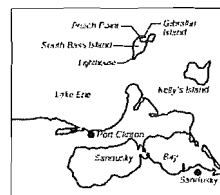
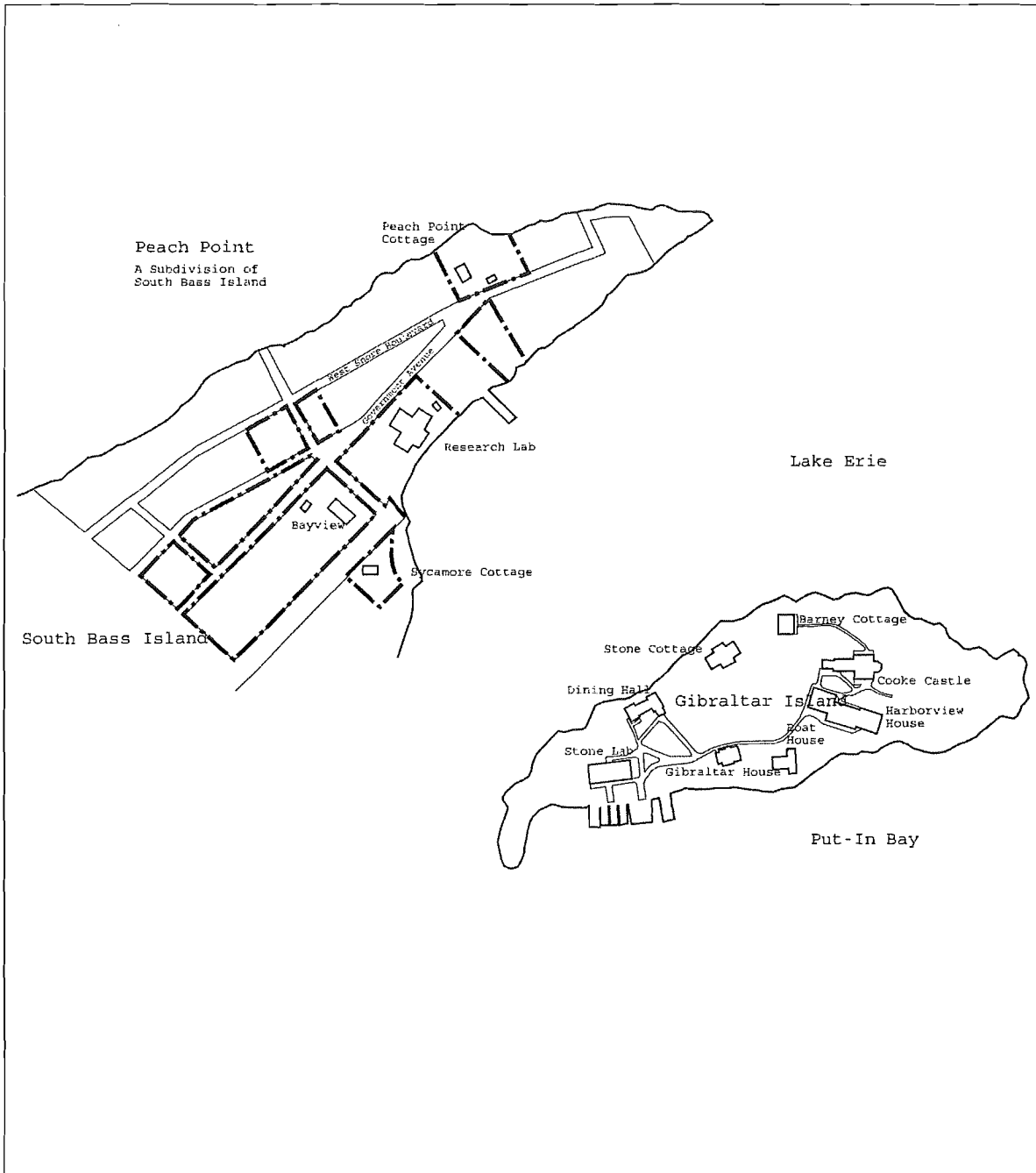
Project Information:

Additional funding would be required to do branch lines on Gibraltar Island.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$2,500,000.00	\$2,500,000.00				
Total:	\$2,500,000.00	\$2,500,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Arch/Engr Advertisement	05/30/2003		
Bidding Approved B/T	01/09/2004		
Design			
Arch/Engr Contract	06/30/2003		
Schematic Design Approval	08/01/2003		
Design Dev Document Approval	10/01/2003		
Construction Document Approval	12/01/2003		
Bidding			
Bid Opening	02/04/2004		
Construction			
Award of Contracts	04/15/2004		
Construction Start	04/15/2004		
Completion	10/31/2004		

Put-In-Bay Water Line Extension



Office of Business and Finance
Office of Facilities Planning and Development

April 16, 2003



Biological Sciences -5th Floor Biosafety Level 3 Facility
315-2003-900

Requesting Agency(s): BIOLOGICAL SCIENCES ADMINISTRATION

Location(s): BIOLOGICAL SCIENCES BUILDING

Gross Sq. Ft.182,129 Age: 1970

Description: Renovate rooms to meet current standards for a Bio Safety Level 3 facility. This includes a drop ceiling with out-of-room access to above-ceiling spaces for maintenance personnel; recessed lighting with weatherproof gaskets; weather-tight, self closing doors; an enlarged anteroom with key-card access and interlocking doors; campus phones; video surveillance system and ventilation system adjustments to maintain negative pressure in rooms.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Steve Middleton
(middleton.52@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

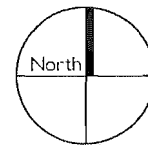
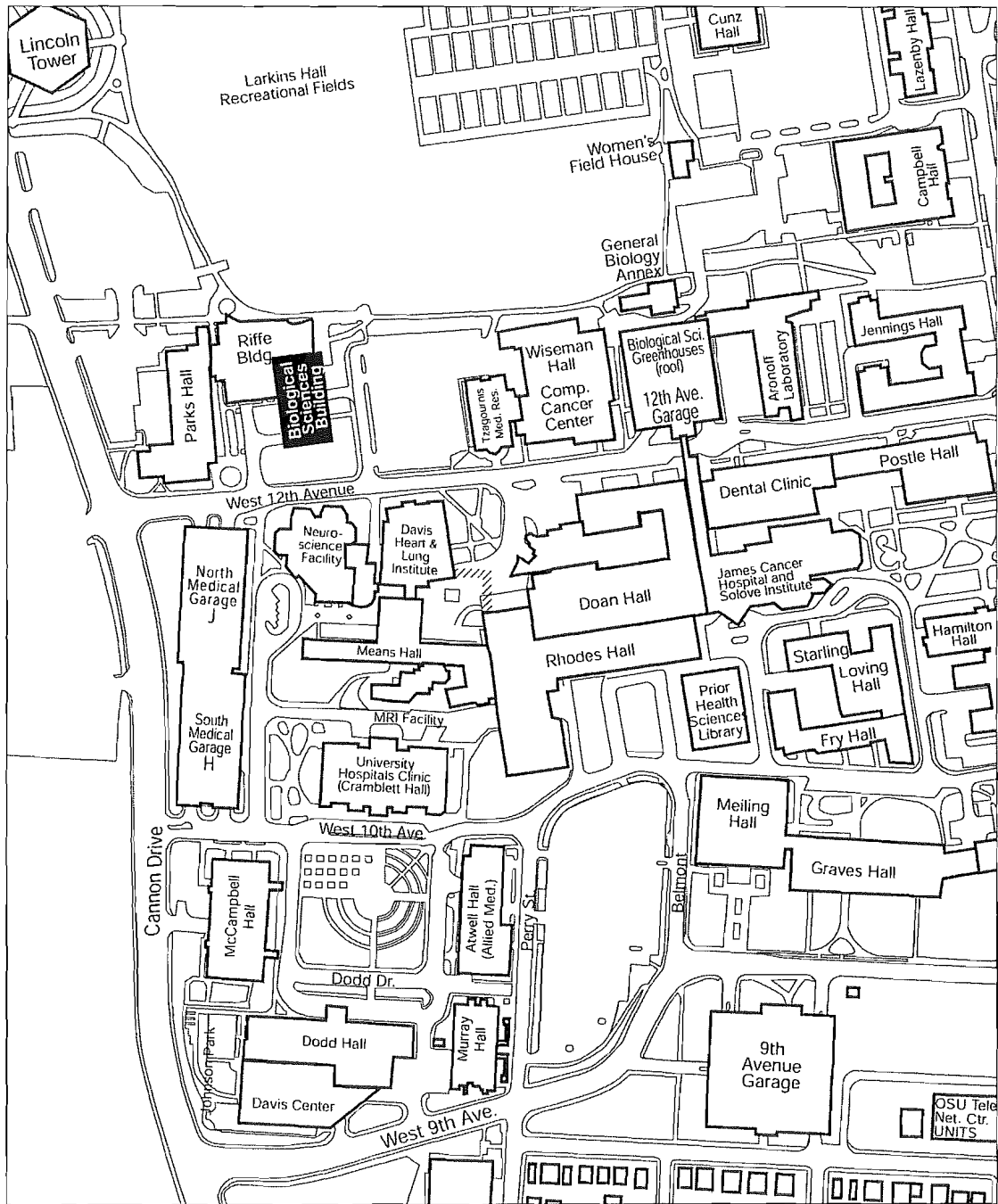
Project Information:

Preliminary project budget of \$300,000.
Formerly known as 50700-R021701

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Biological Sciences	\$300,000.00	\$353,156.00				
Total:	\$300,000.00	\$353,156.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$298,000 Project)	12/06/2002		12/06/2002
Bidding Approved B/T	05/02/2003		
Design			
Arch/Engr Contract	01/29/2003		01/29/2003
Construction Document Approval	03/11/2003		03/11/2003
Construction			
Construction Start	05/04/2003		
Completion	06/10/2003		

Biological Sciences Building - 5th Floor Biosafety Level 3 Facility



Office of Business and Finance
Office of Facilities Planning and Development

April 10, 2003



Campus Grounds - West Campus Pedestrian Bridge Repairs

315-2003-912

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: This project will replace two pedestrian bridges across Carmack Road in front of Bevis Hall on west campus. The superstructures of the existing bridges, made of weathering steel with timber deck, have deteriorated after 12 years in existence. The replacement bridges will have a new painted steel superstructure with structural concrete deck.

Project Team:**Project Information:**

Facility Planner: Is Unassigned

Project Captain: Brett Garrett

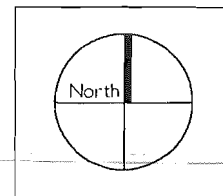
Project Assistant: Karen Cogley
(cogley.1@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$260,000.00	\$260,000.00				
Renovation			Total:			
Total:	\$260,000.00	\$260,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Bidding Approved B/T (\$260,000 Project)	04/04/2003		
Design			
Schematic Design Approval	03/03/2003	03/28/2003	03/19/2003
Design Dev Document Approval	04/17/2003		
Construction Document Approval	06/16/2003		
Bidding			
Bid Opening	09/14/2003		
Construction			
Construction Start	11/13/2003		
Report of Award to B/T	12/05/2003		
Completion	03/12/2004		

Campus Grounds - West Campus Pedestrian Bridge Repairs



Office of Business and Finance
Office of Facilities Planning and Development

March 13, 2003



Doan Hall 11 - Infectious Diseases
315-2002-930

Requesting Agency(s): HEALTH SCIENCES ADMINISTRATION

Location(s): DOAN HALL, CHARLES AUSTIN

Gross Sq. Ft.669,869 Age: 1951

Description: Renovation of 11th floor of Doan Hall to consolidate Infectious Diseases office space, including space for the new Office Chair.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen
(van-deusen.2@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

Field Coordinator: Is Unassigned

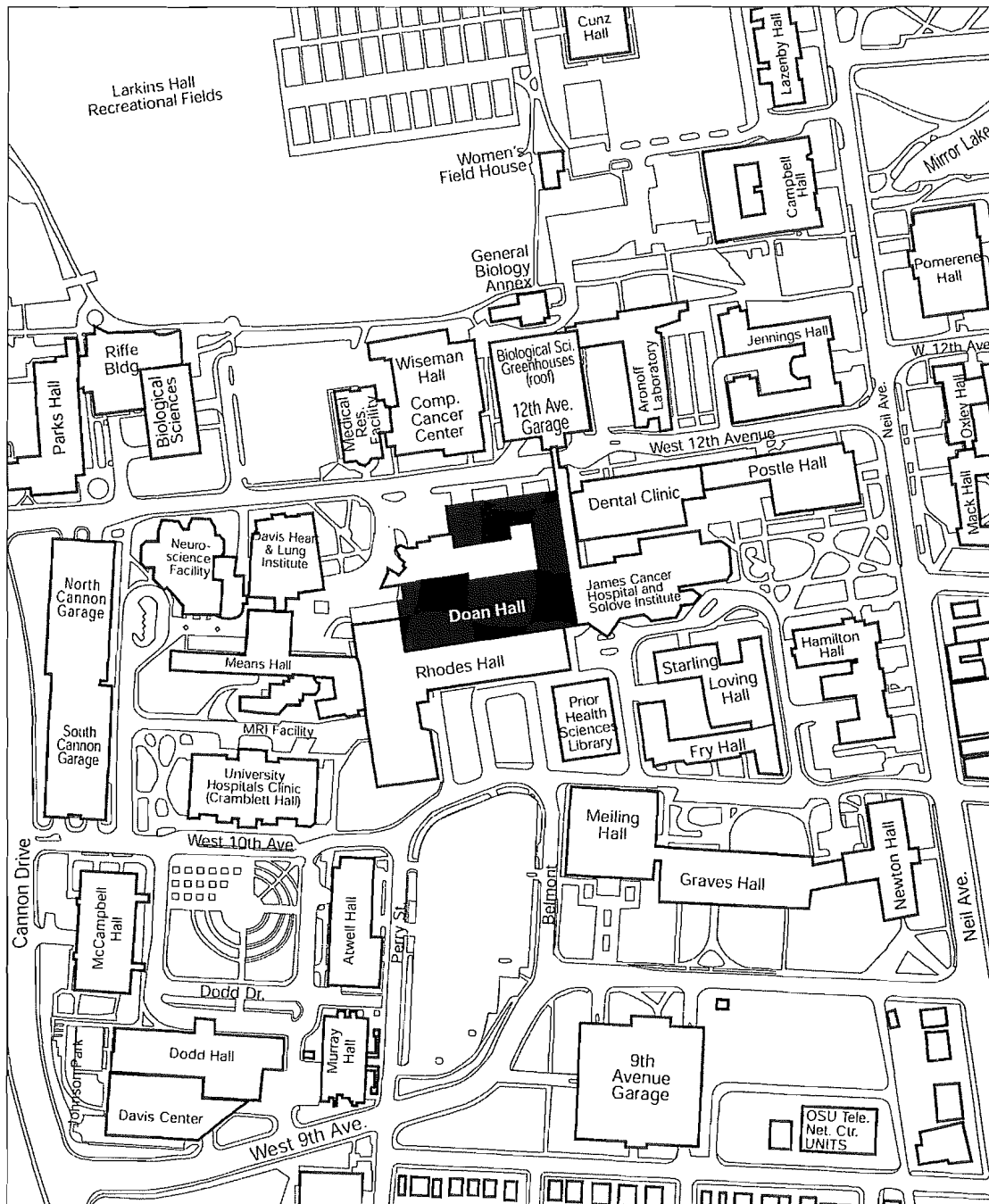
Project Information:

Formerly known as 50700-R025184.
Preliminary project budget of \$412,000.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$411,575.00	\$560,276.00				
Hospitals			Total:			
Total:	\$411,575.00	\$560,276.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$412,000 Project)	12/06/2002		12/06/2002
Bidding Approved B/T	05/02/2003		
Design			
Schematic Design Approval	12/24/2002		12/24/2002
Design Dev Document Approval	01/15/2003		01/15/2003
Construction Document Approval	02/03/2003		02/03/2003
Bidding			
Bid Opening	05/02/2003		
Construction			
Construction Start	05/05/2003		
Completion	05/31/2003		

Doan Hall II - Infectious Diseases



Office of Business and Finance
Office of Facilities Planning and Development

November 14, 2002



Football Practice Field #4 - Turf Installation
315-2003-903

Requesting Agency(s): ATHLETICS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Replace turf surface on football field four with an infill artificial surface. Complete with pad layer, diagonal, and field markings.

OFP #03-18

Project Team:

Facility Planner: Is Unassigned

Project Captain: Thomas Heretta
(heretta.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

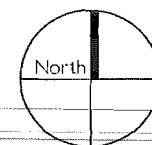
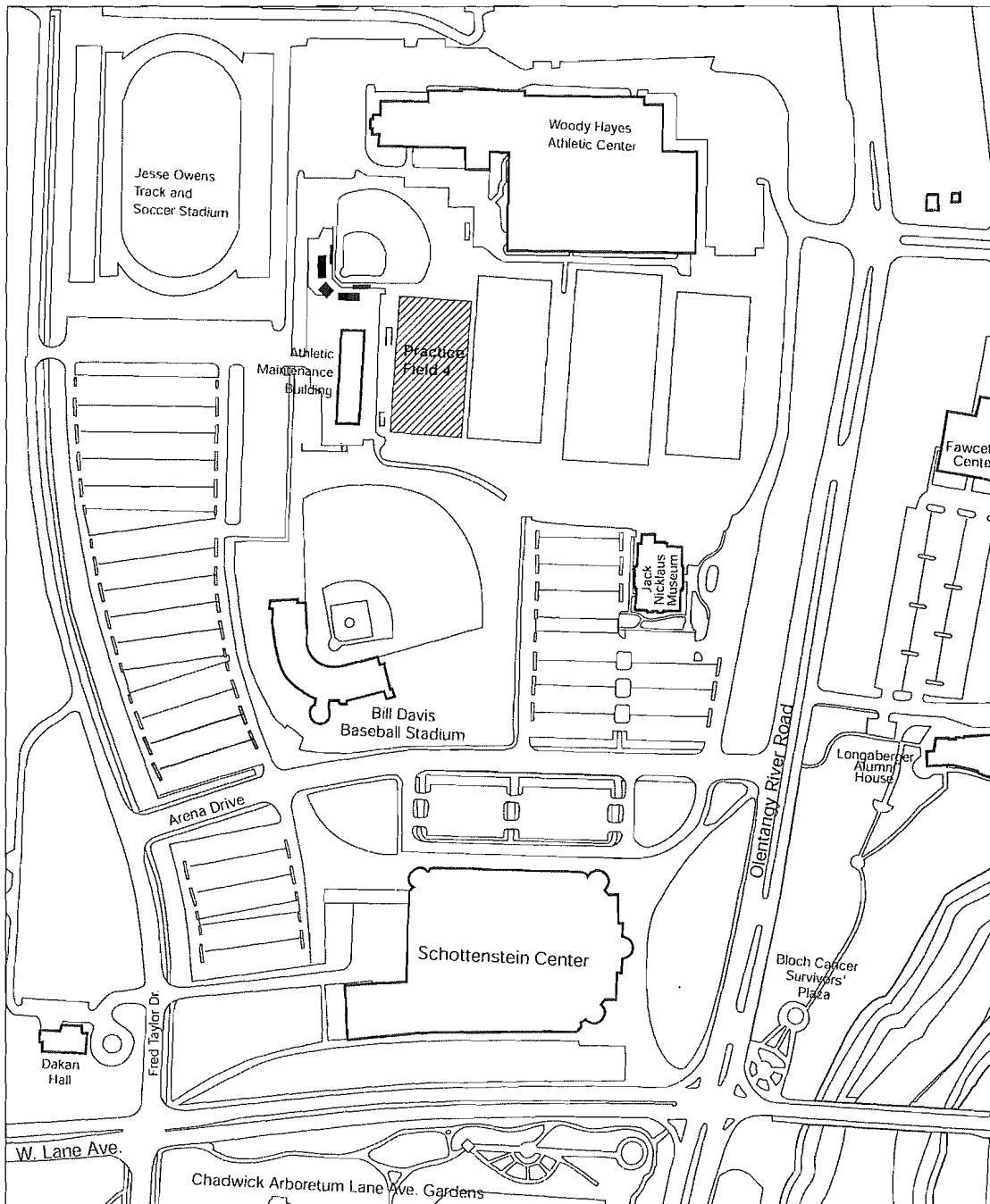
Formerly known as project 50700-R031714
Preliminary project budget of \$540,000

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Athletics	\$540,000.00	\$540,000.00				
Total:	\$540,000.00	\$540,000.00	Total:			

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$540,000 Project)	02/07/2003		02/07/2003
Bidding Approved B/T (\$540,000 Project)	05/02/2003		
Design			
Construction Document Approval	04/18/2003		
Bidding			
Bid Opening	05/13/2003		
Construction			
Construction Start	06/27/2003		
Completion	07/27/2003		

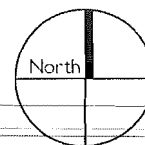
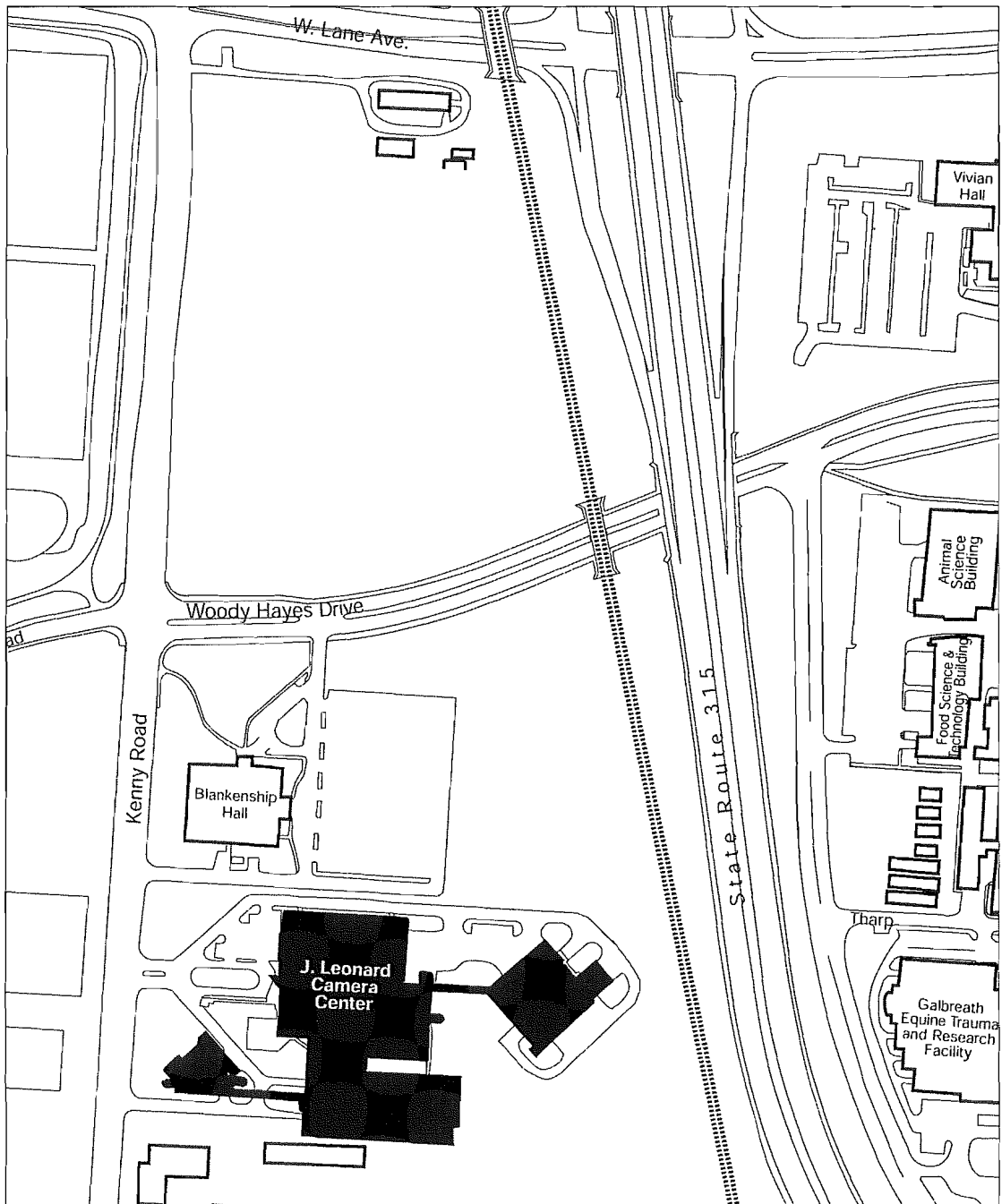
Football Practice Field #4 - Turf Replacement



Office of Business and Finance
Office of Facilities Planning and Development

April 16, 2003

Job Order Contract 2003 Camera Center



Office of Business and Finance
Office of Facilities Planning and Development

April 10, 2003



OARDC - Hayden Hall Renovation

315-2001-909

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): HAYDEN HALL

Gross Sq. Ft.6,974 Age: 1913

Description: Upgrade existing laboratories, refurbish office spaces, install a new passenger elevator, install new central HVAC system, and reconstruct the restroom facilities in Hayden Hall on the OARDC campus.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler
(spangler.40@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Field Coordinator: Marjory Spangler
(spangler.40@osu.edu)

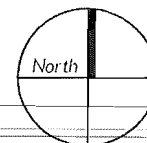
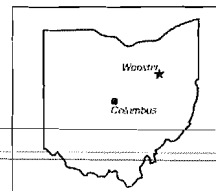
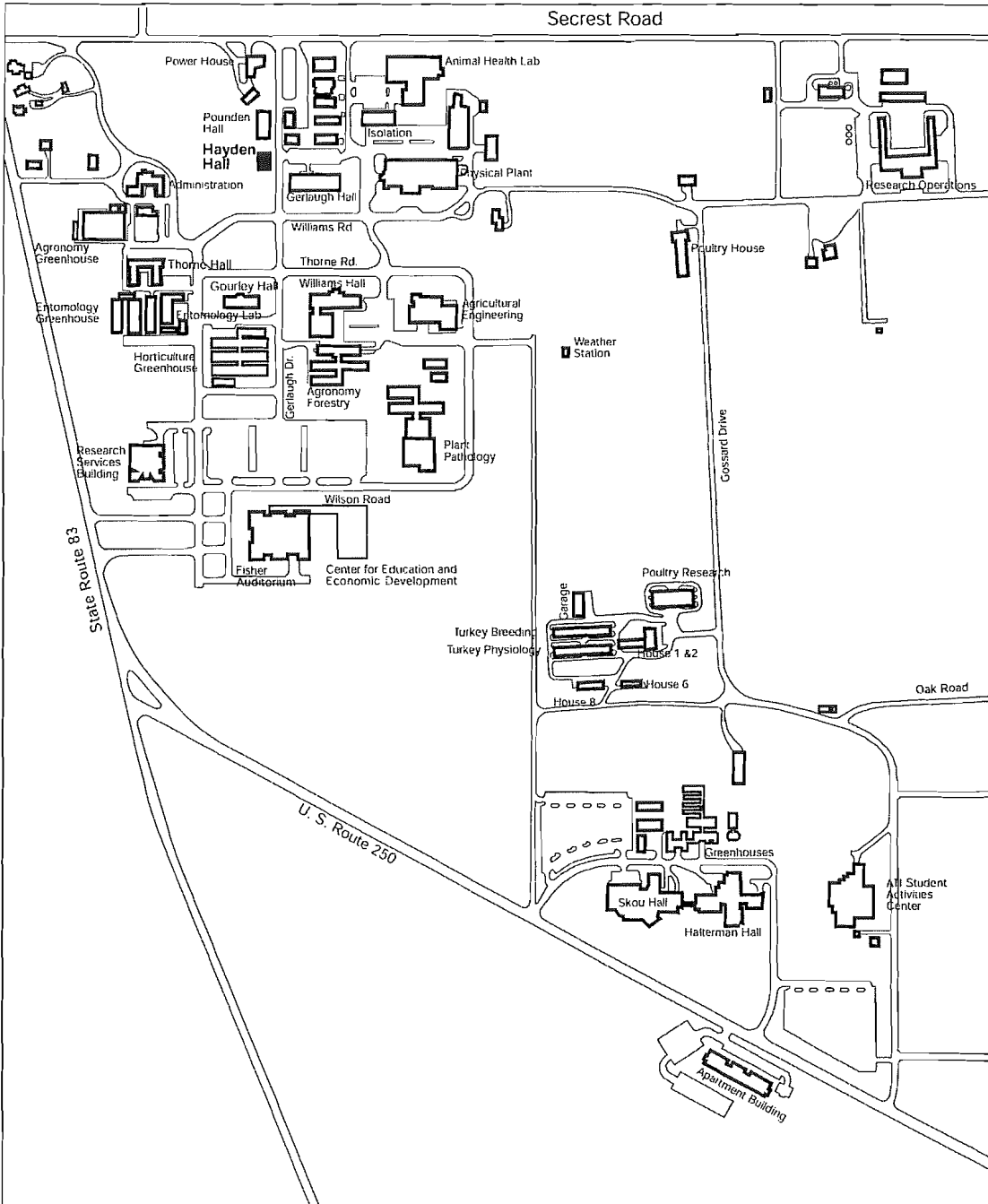
Project Information:

Project budget increased due to revisions in the HVAC system from a two pipe to a four pipe system; revisions to the reverse osmosis water system; and unforeseen site conditions related to utility line locations.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB790 Columbus ADA	\$100,000.00	\$150,000.00	Total:			
Modifications						
OARDC	\$750,000.00	\$820,760.00				
HB675 Regional Basic	\$0.00	\$60,000.00				
Renovation						
Total:	\$850,000.00	\$1,030,760.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$850,000 Project)	06/01/2001		06/01/2001
Bidding Approved B/T (\$850,000 Project)	06/01/2001		06/01/2001
Bidding Approved B/T (\$1,030,760 Project)	05/02/2003		
Design			
Schematic Design Approval	10/08/2001	07/15/2002	07/15/2002
Design Dev Document Approval	11/20/2001	08/30/2002	08/30/2002
Construction Document Approval	01/22/2002	12/04/2002	12/15/2002
Bidding			
Bid Opening	02/12/2002	12/25/2002	01/28/2003
Construction			
Award of Contracts	04/12/2002	04/24/2003	
Construction Start	04/12/2002	04/28/2003	
Report of Award to B/T	12/06/2002	06/06/2003	
Completion	10/06/2002	10/21/2003	

OARDC - Hayden Hall Renovation



Office of Business and Finance
Office of Facilities Planning and Development

May 16, 2001



Student Family Community Center at Buckeye Village

315-1999-941

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construction of a new community facility to provide an integrated approach to addressing the needs of OSU Child Care Center and ACCESS Program for single parents and providing a new community facility at Buckeye Village. The new facility will provide space for administrative and maintenance offices, satellite child care center, recreation area, laundry facility, computer lab, aerobic fitness room, and meeting rooms.

Project Team:

Facility Planner: Cheryl Christie
(christie.2@osu.edu)
Project Captain: Ruth Miller
(miller.2495@osu.edu)
Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)
Field Coordinator: Is Unassigned

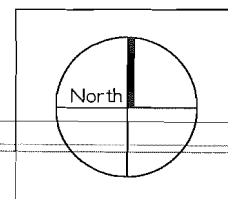
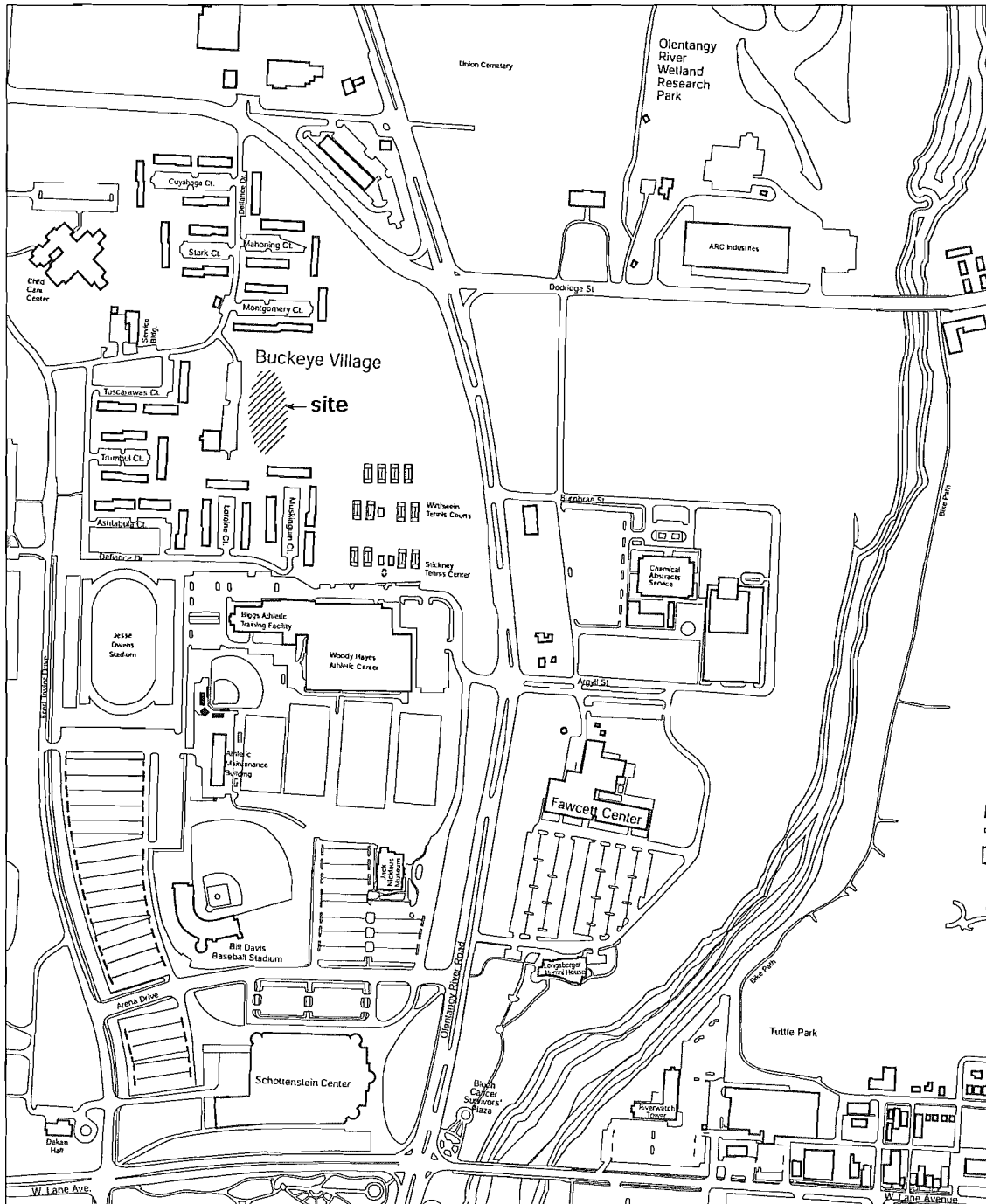
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$5,400,000.00	\$5,676,310.00				
Total:	\$5,400,000.00	\$5,676,310.00	Total:			

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$250,000 Planning)	02/02/2001		02/02/2001
Bidding Approved B/T (\$5,400,000 Project)	02/02/2001	07/12/2002	07/12/2002
Design			
Arch/Engr Contract	07/01/2001	02/01/2002	02/01/2002
Schematic Design Approval	10/01/2001	02/14/2002	02/14/2002
Design Dev Document Approval	02/15/2002	07/26/2002	07/31/2002
Construction Document Approval	05/15/2002	12/19/2002	12/05/2002
Bidding			
Bid Opening	08/01/2002	04/15/2003	
Construction			
Construction Start	10/15/2002	06/09/2003	
Award of Contracts	10/01/2002	07/08/2003	
Report of Award to B/T	11/01/2002	08/08/2003	
Completion	09/15/2003	07/19/2004	

Student Family Community Center at Buckeye Village



Office of Business and Finance
Office of Facilities Planning and Development

June 15, 2002



Woody Hayes Athletic Center - Turf Replacement

315-2003-902

Requesting Agency(s): ATHLETICS

Location(s): WOODY HAYES ATHLETIC CENTER

Gross Sq. Ft. 170,270 Age: 1987

Description: Replacement of the artificial turf on the indoor football field in the Woody Hayes Athletic Center (WHAC).

Project Team:

Facility Planner: Is Unassigned

Project Captain: Thomas Heretta
(heretta.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

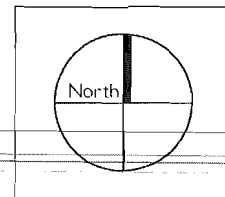
Project Information:

Formerly known as 50700-R021688
Preliminary project budget of \$480,000

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Athletics	\$480,000.00	\$480,000.00				
Total:	\$480,000.00	\$480,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$480,000 Project)	02/07/2003		02/07/2003
Bidding Approved B/T (\$480,000 Project)	05/02/2003		
Design			
Construction Document Approval	04/18/2003		
Bidding			
Bid Opening	05/13/2003		
Construction			
Construction Start	06/27/2003		
Completion	07/27/2003		

Woody Hayes Athletic Center - Turf Replacement



Office of Business and Finance
Office of Facilities Planning and Development

April 16, 2003

(APPENDIX XLVIII)

PURCHASE OF REAL PROPERTY

226 West Ninth Avenue, Columbus, Ohio
218-220 West Ninth Avenue, Columbus, Ohio
208-212 West Ninth Avenue, Columbus, Ohio
1549-1569 Worthington Street, Columbus, Ohio

Location and Description

The properties to be purchased are located in Columbus, Ohio, at 226 West Ninth Avenue (a 10-unit apartment building); 218-220 West Ninth Avenue (a duplex); 208-212 West Ninth Avenue (a four-unit townhouse building); and 1549-1569 Worthington Street (a six-unit townhouse building). The properties are owned by Thomas D. Thompson and Charles R. Dersom, Trustees. The properties, totaling approximately 0.57 acres, are adjacent to the site of the University's graduate and professional student housing project and just outside the University's South Campus acquisition area.

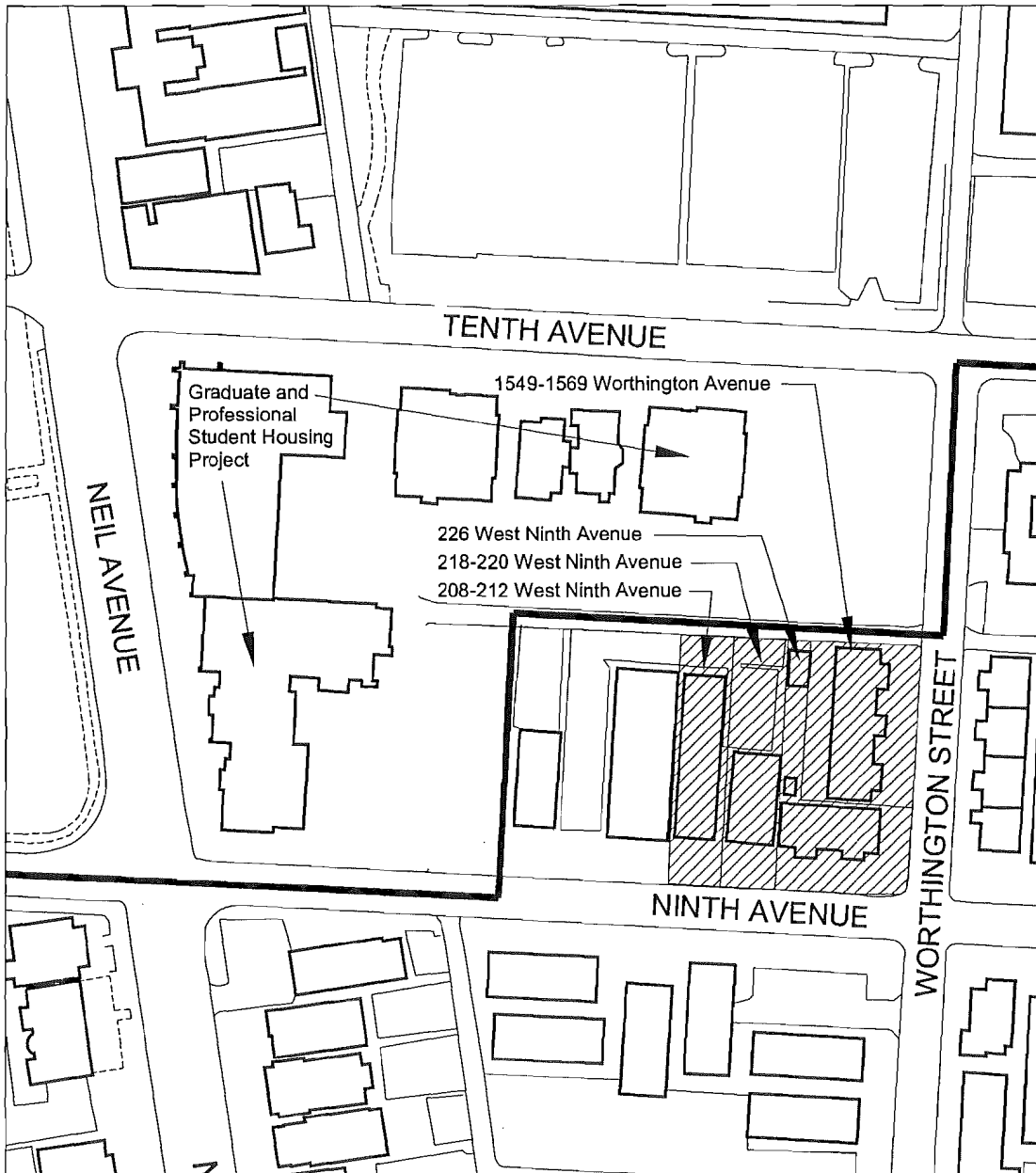
Appraisals and Consideration

Two MAI appraisals conducted in June 2002 by Ohio Real Estate Consultants and Reith Real Estate Services valued the properties at \$970,000 and \$760,000, respectively. The purchase price is \$845,000.00. All acquisition and operating expenses will be funded by the Office of Student Affairs.

Use of the Property

Title to the property will be taken in the name of the State of Ohio for the use of The Ohio State University. Student Affairs will use the properties for student housing or for a combination of student and visiting faculty/scholar housing. Although the properties are outside the acquisition area, the proposed use is consistent with the University Master Plan. The University has consulted with neighborhood organizations regarding this proposed acquisition. To respond to community concerns about possible future University uses of the property, the University proposes to acquire the properties with the current AR-4 zoning classification, rather than seeking rezoning to the University's standard UCRPD classification. This approach would assure that if, in the future, the University might propose a use that would require some zoning change or modification, the University would be subject to the same zoning regulations as any other property owner.

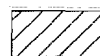
Proposed Purchase of Real Property
1549-1569 Worthington Street, 208-212 W. Ninth Avenue
218-220 W. Ninth Avenue, 226 Ninth Avenue



No True Scale



Office of Business and Finance
Board of Trustees Meeting
May 2, 2003



Proposed Purchase



Southern Boundary of
South Campus Acquisition Area

Map Provided by University Engineer's Office

(APPENDIX XLIX)

The Ohio State University Board of Trustees

May 2, 2003

Undergraduate Instructional and General Fee Increase Summer 2003 Recommendations

**Summer 2003
Undergraduate Tuition Increase Recommendation**

Principles

The University is guided by the following principles, consistent with the Academic Plan, in recommending the tuition strategy for the coming year:

1. We need to maintain our commitment to enhancing academic quality (even during the current recession), as this is critical to our students, Ohio's longer-term economic vitality, and competitiveness.
2. We need to continue to do all we can internally to reduce costs and program new and existing resources to offset the state budget reductions and address competitive compensation needs.
3. Our tuition policy should be as fair as possible to current undergraduate students, placing a greater responsibility on incoming students.
4. Financial aid must increase so that students who meet academic requirements and qualify for financial aid will still be able to attend Ohio State.
5. A high priority for use of the increased resources will be to preserve and improve the quality of the student experience both inside and outside the classroom.
6. The summer tuition recommendations are consistent with the Governor's proposed fee caps and higher education funding levels for FY 04.

Columbus Campus Undergraduate Recommendations

For all continuing undergraduates¹ there would be a 9% increase in instructional and general fees beginning Summer Quarter 2003. For new students² there will be an additional \$100 per quarter increase in the instructional fee above the recommended 9% increase for Tier 2 students. Over an academic year (three quarters) this will amount to:

- Tier 1 - \$468 increase from \$5,190 to \$5,658 for full-time continuing undergraduates who were first enrolled at Ohio State prior to Summer Quarter 2002
- Tier 2 - \$510 increase from \$5,664 to \$6,174 for full-time continuing undergraduates who were first enrolled at Ohio State between Summer Quarter 2002 and Spring Quarter 2003.
- Tier 3 - \$100 additional increase per quarter above Tier 2 (An additional \$300 increase to \$6,474) for new full-time students who will first enroll at Ohio State for Summer Quarter 2003 or beyond.

25% of the proposed additional \$100 per quarter increase for new students will be earmarked to increase student financial aid funds to assure that students who are otherwise qualified will be afforded access.

¹ Students who were enrolled prior to Summer Quarter, 2003.

² Students who will enroll for the first time for Summer Quarter, 2003 or later.

Regional Campus Undergraduate Recommendations

For all undergraduates at the Agricultural Technical Institute and the regional campuses there would be a 6% increase in instructional and general fees beginning Summer Quarter 2003. Over an academic year (three quarters) this will amount to:

- \$273 increase from \$4,527 to \$4,800 for full-time undergraduates at Regional Campuses.
- \$270 increase from \$4,512 to \$4,782 for full-time undergraduates at ATI.
- The Access Challenge offset at ATI and the Regional Campuses will not change for Summer Quarter 2003 but is subject to change for the academic year starting Autumn Quarter 2003 pending the level of Access funding provided in the State Budget.

Ohio State will remain affordable

Ohio State will remain affordable compared with other public universities, even if those universities increase FY 2004 tuition by a smaller percentage amount.

For example, if other Ohio universities increase tuition by 6% and we increase tuition by 9% in accordance with the Governor's budget proposal, Ohio State will rank:

- 8th out of 13 for students first enrolled prior to Summer 2002, and
- 6th out of 13 for students enrolling for the first time Summer 2003.

Students Enrolled Prior to Summer 2002

Compared with other Ohio universities, tuition for students first enrolled prior to Summer Quarter 2002 at Ohio State will remain below average.

Possible Fall 2003 Tuition Ohio State v. Other Ohio Publics

University	FY 2003 Tuition	FY 2004 Assumed Tuition
Miami	\$7,600	\$8,056
University of Cincinnati	6,936	7,352
Bowling Green	6,502	6,892
Kent State	6,374	6,756
Ohio University	6,036	6,398
Toledo	5,848	6,198
Akron	5,798	6,146
Ohio State	5,190	5,658
Cleveland State	5,196	5,508
Wright State	5,163	5,472
Youngstown State	4,996	5,296
Shawnee State	4,050	4,292
Central State	4,044	4,286
Average	\$5,672	\$6,024

Note: Projection for illustrative purposes only. Assumes a 9% increase for Ohio State and a 6% increase for all other Ohio universities per the Governor's budget proposal. Actual increase will be determined by those institutions and may vary.

New Students

Tuition for students enrolling for the first time Summer Quarter 2003 and beyond will likely be about average for new students at other Ohio publics, even if the percentage increase at other schools is less.

Possible Fall 2003 Tuition Ohio State v. Other Ohio Publics

University	FY 2003 Tuition	FY 2004 Assumed Tuition
Miami	\$7,600	\$8,056
University of Cincinnati	6,936	7,352
Bowling Green	* 6,742	7,147
Kent State	6,374	6,756
Ohio University	* 6,336	6,716
Ohio State	* 5,664	** 6,474
Akron	* 6,098	6,464
Toledo	5,848	6,198
Cleveland State	* 5,496	** 6,126
Wright State	* 5,361	** 5,983
Youngstown State	4,996	** 5,296
Shawnee State	* 4,347	** 4,908
Central State	4,044	** 4,286
Average	\$5,834	\$6,289

NOTE: Projected tuition is for illustrative purposes only. Assumes a 9% increase for Ohio State and a 6% increase for all other Ohio universities plus an additional \$300 for Ohio State and any other university whose fees were below the average in FY 2003 per the Governor's budget proposal. Actual increases will be determined by each institution and may vary.

* Denotes universities with higher first-year student fees in FY 2003.

** Denotes universities eligible to increase first-year student tuition an additional \$300 in FY 2004.

Implications

- A. Progress on academic goals will be maintained, but at a slower pace. The phased in nature of the higher tuition on new students will provide a steady stream of \$6-7 million in additional funds net of financial aid annually to help support the Academic Plan over the next 5 years.
- B. Access for academically qualified students will be maintained.
- C. Students will benefit directly.
- D. Proposed tuition levels are consistent with those included in the Governor's budget proposal but due to uncertainty of the state budget picture for FY 2004 and FY 2005, these recommended tuition levels may be subject to modification at a subsequent date.
- E. Ohio State will remain a unique combination of excellence and affordability.

(APPENDIX L)

**The Ohio State University Board of Trustees
Fiscal Affairs Committee**

MAY 2, 2003

TOPIC:

Third Quarter Financial Report

CONTEXT:

This is the third in a series of quarterly financial reports for FY 2003.

HIGHLIGHTS:

General Fund

- Enrollments for Summer through Spring Quarters were slightly higher than projected but the composition was different (Attachment A)
 - Total enrollments are up slightly (1.1%) but nonresident enrollments are down 2.4%. Undergraduate enrollments are up 1.6% while graduate enrollments are down 1.1%.
 - Financial impact on tuition revenue is plus \$2.7 million increase in the Columbus Campus student fees revenue category. It is recommended the additional fee revenue be recognized at this time.
- Total state support has been reduced by \$11.2 million or 2.5% for FY 2003..
 - Cuts to the State Share of Instruction (SSI) to the Columbus Campus totaled \$7.7 million and was partially offset by an increase of \$2.4 million over our Spring estimates based on numbers provided by the Board of Regents.
 - A reduction plan approved at the March 5 Board of Trustees meeting addressed this cut with one-time reallocations from the colleges and support units in FY 2003.
 - The permanent reduction of college and support unit budgets will be addressed in the FY 2004 budget scheduled to be voted on at the July meeting.
 - The 2.5% cuts to other line items and the Regional Campus SSI is reflected in the FY 2003 Third Quarter Budget revision.
- Indirect cost recoveries (IDCRs) are higher than projected
 - Through the Third quarter, IDCRs are 11.0% higher than in FY 2002 compared to a 3.5% budgeted increase. An additional 3.5% (\$1.8M) increase in the budget was approved in the Second Quarter Report.
 - An additional 2.0% (\$1.0M) increase is recommended at this time to be added to the budget.

Non-General Fund

- Ohio State University Health System financial results to date are better than budget and last year (Attachment B)
 - First nine months shows a \$4.9 million gain compared with last year:
 - Minus \$1.8 million first nine months actual last year
 - Plus \$1.4 million first nine months budget target this year
 - There has been no significant change in the status of the Hospital Self Insurance Fund or the Oval Ltd., the University's captive insurance company, since the second quarter report to the Board.
- Auxiliaries
 - Athletics operations are within budget with some revenue and related expense running ahead of a year ago due to increased merchandise sales.
 - The Schottenstein Center is operating within budget.
 - The Blackwell Inn is making positive strides since the last quarterly report. Monthly occupancy rates have increased each month. At the same time, the average daily room rate is higher than expected. Year-end operations should either break even or record a small loss.

RECOMMENDATION:

Approval of the attached resolution.

HEADCOUNT ENROLLMENTS
SUMMER 2002 THROUGH SPRING 2003

Category	Projected ³	Actual ⁴	Difference	%
Undergraduate	116,650	118,575	+1,925	+1.6%
Graduate	36,841	36,438	-403	-1.1%
Professional	9,279	9,510	+231	+2.5%
Total	162,770	164,523	+1,753	+1.1%

NOTE: Includes total of Summer, Autumn, Winter and Spring Quarters

SOURCE: Resource Planning

³ Projected in May for FY 2003 budget

⁴ Reflects 14th day enrollment counts

THE OHIO STATE UNIVERSITY HEALTH SYSTEM
FINANCIAL SUMMARY

YTD ENDING MARCH 31, 2003
(IN THOUSANDS)

Category	Actual 2003	Budget 2003	Actual 2002
Net Patient Revenue	\$551,279	\$559,067	\$492,563
Other Income	58,920	55,058	26,342
Total Income	610,199	614,125	518,905
Expenses	605,296	612,697	520,671
Revenue over Expenses	\$ 4,903	\$ 1,428	\$ (1,766)

- Financial results are better than budget and last year.
 - First nine months gain of \$4.9 million compared with last year
 - Budget gain of \$1.4 million first nine months this year
 - Loss of \$1.8 million first nine months actual last year
- Year to date Net Days in Accounts Receivable total 60.5 days and cash receipts on patient receivables have exceeded budget by \$17.7 million.
- Year to date capital expenditures of \$30.0 million were 21% under budget. Expenditures for the Ross Heart Hospital total 9.2 million year to date and are not part of the capital budget.
- Health System attained 102% productivity of its workforce through March.

Prepared by the Ohio State University Health System
April 18, 2003

SUMMARY OF BUDGETED RESOURCES AND EXPENDITURES

FY 2003 THIRD QUARTER BUDGET REPORT

(In Thousands)

	Original Budget		3rd. Quarter Budget Revision		Difference	
	General Funds	Other Funds Total	General Funds	Other Funds Total	General Funds	Other Funds Total
Resources						
State Subsidy & Appropriations	348,012	92,969 440,981	341,536	90,645 432,181	(6,476)	(2,324)
Student Fees	447,082	9,029 456,111	449,844	9,029 458,873	2,762	0
Gifts, Grants & Contracts	55,270	459,628 514,898	58,024	465,428 523,452	2,754	5,800
Health System		828,517 828,517		828,517 828,517	0	0
Auxiliaries		188,217 188,217		188,217 188,217	0	0
Other Income	22,753	96,761 119,514	22,753	96,761 119,514	0	0
Total Resources	873,117	1,675,121 2,548,238	872,157	1,678,597 2,550,754	(960)	3,476 2,516
Expenditures						
Education & General	872,728	645,459 1,518,187	874,892	648,935 1,523,827	2,164	3,476
Health System		831,626 831,626		831,626 831,626	0	0
Auxiliaries		196,539 196,539		196,539 196,539	0	0
Total Expenditures	872,728	1,673,624 2,546,352	874,892	1,677,100 2,551,992	2,164	3,476 5,640
Net	389	1,497 1,886	(2,735)	1,497 (1,238)	(3,124)	0 (3,124)
One Time Adjustments						
College/Offices Reallocations						
Net After Adjustment	389	1,497 1,886	(2,735)	1,497 (1,238)	2,187	0 2,187

+ \$2.4M in Columbus Campus State Share of Instruction over Spring Quarter estimates based on BOR figures; -\$8.9M due to the 2.5% State budget cut.
 -\$2.3M in restricted line items due to the 2.5% State budget cut.
 + \$2.8M in Columbus Campus fee income due primarily to an increase in undergraduate enrollments.
 + 5.5% (\$2.8M) in indirect cost recoveries based on activity to date.
 + a corresponding increase (\$5.8M) in Grants and Contracts based on activity to date.
 + \$2.8M distribution of the additional indirect cost recoveries to the colleges; +\$0.5M distribution of additional fee income to the colleges; -\$1.1M in other unrestricted State line items and Regional Campus State Share of Instruction.
 -\$2.3M in restricted line items due to the 2.5% State budget cut; +\$5.8M in Grants and Contracts based on activity to date.
 The budget shortfall will be made up by one-time sources from the colleges and support units in FY 2003 and a budget reallocation in FY 2004.

Resources
State Subsidy & Appropriations
Student Fees
Gifts, Grants & Contracts
Health System
Auxiliaries
Other Income

Total Resources

Expenditures

Education & General
Health System
Auxiliaries

1127

Total Expenditures

Net

One Time Adjustments

College/Offices Reallocations
Net After Adjustment

- (1) General Funds:
- Other Funds:
- (2) General Funds:
- (3) General Funds
- Other Funds
- (4) General Funds
- Other Funds
- (5) One-Time Sources

(APPENDIX LI)

PURCHASE OF REAL PROPERTY

650 ACKERMAN ROAD, COLUMBUS, OHIO

Location and Description

The property located at 650 Ackerman Road, Columbus, Ohio, is the former ABB Columbus facility, consisting of eight buildings, containing approximately 464,000 gross square feet, and situated on 26.4 acres. The property is strategically located adjacent to the Columbus Campus, at the north end of Fred Taylor Drive. The buildings were constructed between 1958 and 1974, and are in good condition. The property is owned by The Ohio State University Foundation, having been purchased from Carey Realty in January 2003.

Appraisals and Consideration

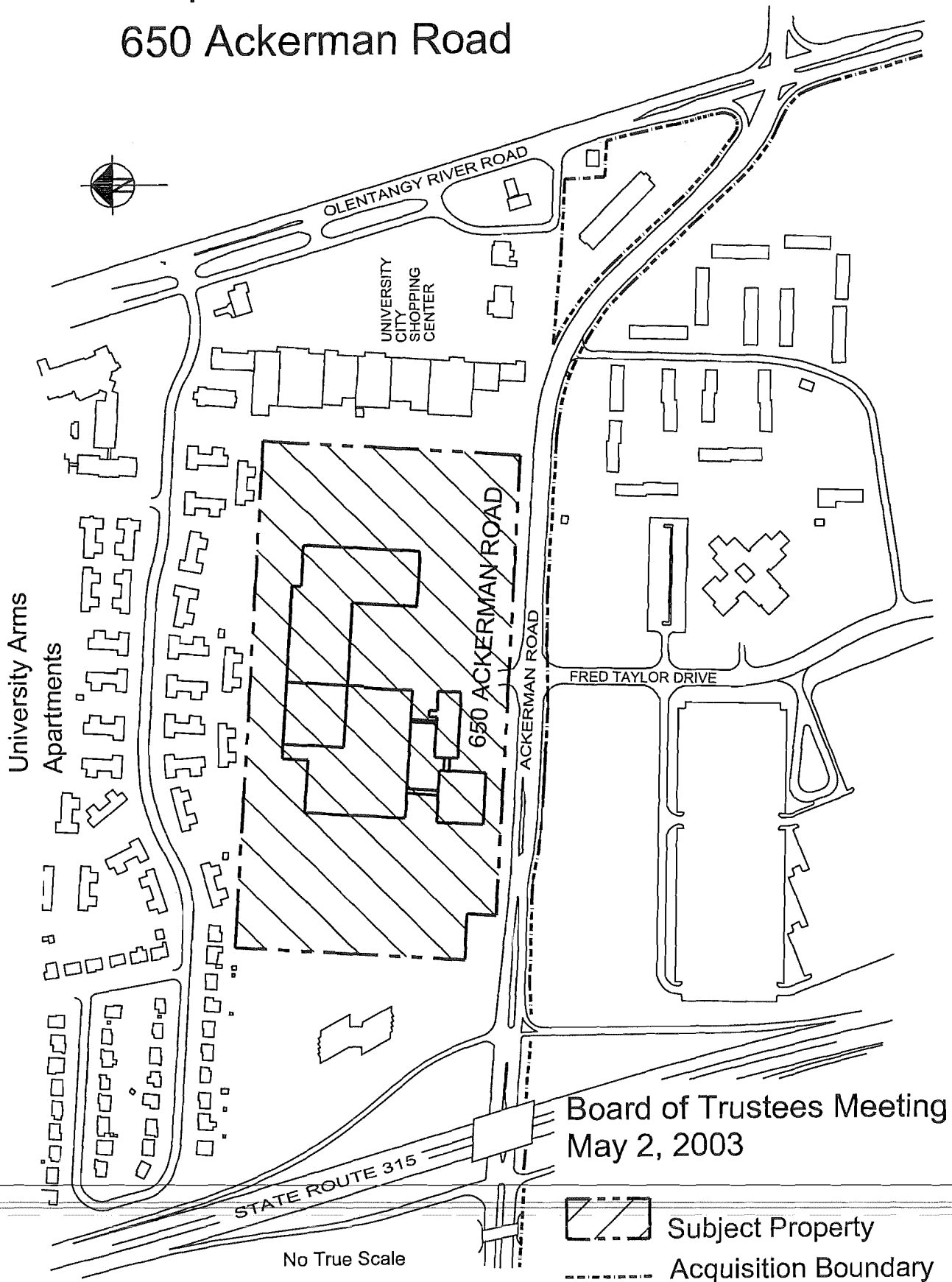
Two appraisals, one conducted in December 2002 by Ohio Real Estate Consultants and the other in March 2003 by Integra Realty Resources—Columbus valued the property at \$16,500,000 and \$17,000,000, respectively. The purchase price for the transfer of the property is approximately \$16,328,000, plus closing costs and fees. University bonds will be used to fund the purchase, with rental income cover the debt service and operating expenses for the complex.

Use of the Property

Title to the property will be taken in the name of the State of Ohio for the use of The Ohio State University. The property is being purchased to allow for expansion of the University's research, office, and laboratory space in support of the Academic Plan. There are two tenants currently leasing space in the buildings: ABB with approximately 253,000 square feet for up to three years and ACT with about 20,000 square feet for up to five years. The remaining space is immediately available for University use.

Proposed Purchase of Real Property

650 Ackerman Road



Map Provided by the Office of Facilities Planning and Development